## WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103 BOARD OF EDUCATION COMMUTTEE OF THE WHOLE MEETING

## COMMITTEE OF THE WHOLE MEETING WEST PRAIRIE MIDDLE SCHOOL

July 26, 2018 6:00 pm AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Committee of the Whole Topic: IMPACT 103: Configuration 3C
- V. Comments from the Public
- VI. Adjournment

## WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTICT #103 REGULAR BOARD MEETING MIDDLE SCHOOL MEDIA CENTER 600 S. HUN COLCHESTER, IL 62326 7:00 PM

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Comments from the Public
- V. Consent Agenda
  - A. Approval of the Minutes of June 28, 2018 and July 12, 2018 meeting
  - B. Approve Bills and Activity Accounts
  - C. Release of Surplus Auction Items
- VI. Reports
  - A. Administrative Reports
  - B. Athletic Report
- VII. Discussion/Actions Items
  - A. Presentation of Employee Handbook (Discussion)
  - B. Presentation of Coaches' Handbook (Discussion)
  - C. Review of Special Education Cooperative Agreement (Discussion/Approval)
  - D. Presentation of Board Policy for First Reading (Discussion)
    - a. 6:240 Field Trips and 6:240 AP Field Trip Guidelines
    - b. 6:250 Community Resource Persons and Volunteers
- VIII. Executive Session
  - A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the

public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2 (c) (1).

- IX. Employment Matters
  - A. Employment, dismissal, or resignation of staff
- X. Adjourn -

The next regular meeting is

August 9, 2018 South Elementary School

6:00 pm- IMPACT 103 Committee of the Whole-Topic 3 Community 7:00 pm- Regular Board Meeting