

WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
WEST PRAIRIE MIDDLE SCHOOL BUILDING
Media Center
August 20, 2020
7:00 p.m.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Announcements
- V. Public Comment
- VI. Consent Agenda
 - A. Approve Meeting Minutes of July 16, 2020 and Special Meeting Minutes of August 3, 2020 and August 6, 2020
 - B. Approve Bills and Activity Accounts
- VII. Reports
 - A. Administrators
 - B. Athletics
 - C. Enrollment
- VIII. Discussion/Actions Items
 - A. Board Policy (Discussion/First Reading)
 - a. 2:150 - AP, Superintendent Committees
 - b. 2:20, School Board Meeting Procedure
 - c. 2:220-E9, Requirements for No Physical Presence of Quorum and Participation by Audio or Video During Disaster Declaration
 - d. 4-180, Pandemic Preparedness; Management and Recovery
 - e. 4-180-AP3, Grant Flexibility; Payment of Employee Salaries During Grant Pandemic
 - f. 5:170-AP4, Designation of District Digital Millennium Copyright Act (DMCA) Agent; Registration Process
 - g. 6:20-AP, Remote and/or Blended remote Learning Day Plan(s)
 - h. 7:40, Nonpublic School Students, Including Parochial and Home-Schooled Students
 - i. 7:190, Student Behavior
 - j. 7:190-AP2, Student Handbook-Gang Activity Prohibited
 - k. 7:190-AP\$, Use of Isolated Time out, Time Out, and Physical Restraint
 - l. 7:190-AP5, Student Handbook - Electronic Devices
 - m. 7:190-E2, Student Handbook Checklist
 - n. 7:220-AP, Electronic Recordings on School Buses
 - o. 7:340, Student Records
 - p. 7:340-AP1, E1, Notice to Parents/Guardians and Students of Their Rights Concerning a Student's School Records

- q. 7:345, Use of Educational Technologies; Student Data Privacy and Security
- r. 7:345-AP, Use of Educational Technologies; Student Data Privacy and Security
- s. 7:345-AP, E1, Student Covered information reporting Form
- t. 7:345-AP, E2, Student Data Privacy, Notice to the Parents About Educational Technology Vendors
- u. 7:345-AP, E3, Parents notification Letter for Student Data Breach

B. Board of Education Student Representative (Discussion)

C. Consideration to approve an equipment lease agreement with Colchester Lions Club (Discussion/Action)

IX. Executive Session

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).

X. Employment Matters

A. Employment, resignation, or dismissals

XI. Contract Matters

A. Memorandum of Understanding regarding sick leave (Action)

B. Memorandum of Understanding regarding evaluations (Action)

Adjournment

Next Meeting: September 17, 2020 Location: West Prairie High School Time: 7:00 pm