WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103 BOARD OF EDUCATION MIDDLE SCHOOL MEDIA CENTER 600 S. HUN COLCHESTER, IL 62326 August 22, 2019 7:00 pm AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Announcements
- V. Comments from the Public
- VI. Consent Agenda A. Approve Bills and Activity Accounts
- VII. Reports A. Enrollment Report

VIII. Discussion/Actions Items

- A. Facility Update: Summer Maintenance and South Health Life Safety Proposal (Discussion)
- B. Approval of 10 Year Health Life Safety Plan for North Elementary (Discussion/Action)
- C. Board Policy (Discussion/First Reading)
 - 6:340 Student Testing and Assessment Program
 - 7:170 Vandalism
 - 7:280 AP Managing Students with Communicable or Infectious Disease

8:25- AP Advertising and Distributing Materials in Schools Provided by Non-School Related Entities

- D. Nania Energy Presentation (Discussion)
- E. Tour of Middle School (Discussion)
- IX. 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).
- X. Employment Matters A. Employment, dismissal, or resignation of staff
- XI. Adjourn The next regular meeting is September 5, 2019. 7:00 pm North Elementary School