WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103 BOARD OF EDUCATION

Regular Meeting
March 5, 2020
West Prairie Middle School
600 S. Hun
Colchester, Il 62326
7:00 pm

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Discussion/Action Items
 - A. Facility Committee Report (Discussion)
 - B. 2020-21 Calendar Review (Discussion)
 - C. Presentation of Board Policy- Second Reading (Discussion/Action)
 - a. 2:100 Board Member Conflict of Interest
 - b. 4:15 Identity Protection
 - c. 4:15-AP2 Treatment of Personally Identifiable Information Under Grants
 - d. 4:60-AP4- Federal and State Award Procurement Procedures
 - e. 4:80 Accounting and Audits
 - f. 4:80-AP3- Inventory Management for Federal and State Awards
 - g. 4:150 Facility Management and Building Programs
 - h. 4:170-AP1 Comprehensive Safety and Security Plan
 - i. 4:190 -AP2 Threat Assessment Team
 - j. 5:120 Employee Ethics, Conduct and Conflict of Interest
 - k. 6:60 Curriculum Content
 - 1. 6:60 AP Comprehensive Health Education Program
 - m. 6:60-AP, E1 Notice to Parents/Guardians of Students Enrolled in Family Life & Sex Education Classes
 - n. 6:180 Extended Instructional Programs
 - o. 6:300 Graduation Requirement
 - p. 6:300-E2 State Law Graduation Requirement
 - q. 6:300-E3 Exemption from Financial Aid Application Completion

VI. 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. 5 ILCS 120/2 (c)(1).

VII. Employment Matters

- A. Employment, resignations, or dismissal
- B. Consideration and action upon a Resolution Reference the Dismissal of a Professional Educator Licensed Employee

VIII. Adjournment

The next regular board meeting will be March 19, 2020 at West Prairie High School starting at 7:00 pm.

WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103

Public Hearing March 5, 2020 West Prairie Middle School 600 S. Hun Colchester, Il 62326 7:00 pm

- I. Call to Order
- II. Roll Call
- III. Conduct of Public Hearing concerning the intent of the Board of Education to sell \$3,900,000 General Obligation School Bonds (Alternate Revenue Source) for the purpose of building and equipping additions to and altering, repairing and equipping the West Prairie Middle School Building and improving the site thereof.
- IV. Public Comment
- V. Adjournment