

WEST PRAIRIE CUSD #103
BOARD OF EDUCATION
REGULAR MEETING
NOVEMBER 14, 2019
WEST PRAIRIE HIGH SCHOOL MODULAR
7:00 pm
AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Student Recognitions and Announcements
- V. Public Comment
- VI. Consent Agenda
 - a. Minutes from the October 17, 2019 Meeting
 - b. Bills and Activity Accounts
 - c. Release of Surplus Items
 - d. Approval of Mandated Reported notification
- VII. Reports
 - a. Administrative Reports
 - b. Enrollment Report
 - c. Athletic Report
- VIII. Discussion /Action Items
 - a. Presentation of 2019-2020 Plan on a Page Goals Elementary and Middle School(Discussion)
 - b. Consider to increase Transportation Department Vehicle Inventory (Discussion/Action)
 - c. Approval of Tentative Tax Levy (Discussion/Action)
 - d. Consideration of Truth and Taxation Hearing (Discussion/Action)
 - e. Action to permit the payment of bills beyond the 30 day cycle (Discussion/Action)
 - f. Facility Committee Report (Discussion)
 - g. Approval to initiate the Alternate Revenue Bond process (Discussion/Action)
 - h. IASB Events (Discussion/Action)
- 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
 - b. Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for the purpose of approval by the body of minutes or semi-annual review of minutes as mandated by Section 2.06. 5ILSC 120/2 (c) (16).
- X. Employment, Appointment, Dismissal, or Resignation of staff
 - a. Action on the employment, appointment, dismissal and resignation of staff (Action)
 - b. Consideration to release Executive Minutes (Action)
- XI. Adjourn- Next meeting schedule: December 19, 2019 7:00 pm West Prairie High School