

WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT

Remote Regular Meeting-7:00 pm

April 16, 2020

West Prairie Middle School

600 S. Hun, Colchester, IL 62326

In the event a member of the public would like to exercise their voice during public comment, three options are provided:

- 1) Call 309-331-5957 by 7:00 pm for an audio opportunity to speak to the Board. If you get a busy signal, leave a message. You will get a call back.
- 2) Email the Board at wpboardmembers@wp103.org.
- 3) Submit a written statement to the Unit Office prior to 5:00 pm on Thursday, April 16.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Public Comment
- V. Announcements
- VI. Consent Agenda
 - a. Approve Minutes of the March 16, 18, 19, and April 8, 2020 meetings
 - b. Approve Bills and Activity Accounts
 - c. Approve WIU Speech Service Contracts
- VII. Administrative Reports
- VIII.
 - A. Facility Committee Report (Discussion)
 - B. Public Input Regarding District's Holiday Plan and Public School Calendar (Discussion)
 - C. Resolution for Suspension of Board Policy during the COVID-19 Pandemic (Discussion./Action)
 - D. Board Policy (Second Reading and Adoption)
 - a. 3:40-E Checklist for Superintendent Contract Negotiation Process
 - b. 4:60 Purchases and Contracts
 - c. 4:60 AP1 Purchases
 - d. 4:60-AP3 Criminal History Records Check of Contractor Employee
 - e. 5:125 Personal Technology and Social Media; Usage and Conduct
 - f. 5:150 Personnel Records
 - g. 5:150-AP Personnel Records
 - h. 5:260 Student Teachers
 - i. 7:190-AP6, Guidelines for Investigating Sexting Allegations
 - E. Board Policy (First Reading/Waive Second Reading/Adoption)
 - a. 4:180 Pandemic Preparedness
 - b. 4:180 AP1 School Action Steps for Pandemic Influenza
 - c. 4:180 AP2 Pandemic Influenza Surveillance and Reporting
 - d. 4:175 Convicted Child Sex Offender: Criminal Background Checks
 - e. 4:175 AP1 Criminal Offender Notification Laws: Screenings
 - f. 4:175 AP1 E1 Criminal Offender Parent/Community Notification
- 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. 5 ILCS 120/2 (c)(1).
- X. Employment Matters
 - A. Employment, resignations, or dismissal
 - B. Consideration and action upon the employment of a Superintendent for the 2020-2021 and subsequent contract years.
- XI. Adjournment -The next regular board meeting will be May 21, 2020