

WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103
BOARD OF EDUCATION
North Elementary
100 N. Washington
Good Hope, IL 61438
September 9, 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 Minutes of the August 8 and August 22, 2019 minutes
 - B. Approve Release of Surplus Auction Items
 - C. Approval of Overnight Field Trips
- VII. Reports
 - A. Enrollment Report
 - B. Athletic Report
- VIII. Discussion/Actions Items
 - A. Facility Committee Update (Discussion)
 - B. Approval of 10 Year Health Life Safety Plan for South Elementary (Discussion/Action)
 - C. Approval of the Transfer/Abatement of Working Cash to O& M (Discussion/Action)
 - D. Review of Self-Transport Policy (Discussion)
 - E. Board Policy (Discussion/Approval-Second 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
 - F. Tour of North Elementary (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 22, 2019. 7:00 pm High School