

**WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103**  
**BOARD OF EDUCATION**  
**REGULAR MEETING**  
**West Prairie High School-Modular Building**  
**December 19, 2019**  
**7:00 pm**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Student Recognition and Announcements
- V. Comments from the Public
- VI. Consent Agenda
  - A. Meeting minutes of November 14, 2019
  - B. Bills and Activity
  - C. Release of Surplus Items
- VII. Standing Reports
  - A. Administrative Reports
  - B. Enrollment Report
  - C. Athletic Report
  - D. FOIA Report
- VIII. Discussion/Action Items
  - A. Presentation of the 2019-2020 WPHS Plan on a Page (Discussion)
  - B. Presentation of Board Policy-First Reading (Discussion)
    - a. 2:150-AP Superintendent Committees
    - b. 5:10 Equal Employment Opportunity and Minority Recruitment
    - c. 5:50 Drug & Alcohol-Free Workplace; E-Cigarette, Tobacco, & Cannabis Prohibition
    - d. 5:120-AP2 Employee Conduct Standards
    - e. 5:285-AP Drug & Alcohol Testing for School Bus & Commercial Vehicle Drivers
    - f. 5:35- AP1-E Compliance with the Fair Labor Act
    - g. 6:20 School Year and Calendar Day
    - h. 7:190 Student Behavior
    - i. 7:240-AP1 Code of Conduct for Extracurricular Activities
    - j. 7:270 Administering Medicines to Students
    - k. 7:270-AP1 Dispensing Medication
    - l. 7:270-E2 School Medication Authorization Form - Medical Cannabis
    - m. 8:30 Visitors to and Conduct on School Property
  - C. Approval of the 2019 Tax Levy (Discussion/Action)
  - D. Consideration of pay increase for substitute teachers (Discussion)
  - E. Superintendent Evaluation (Discussion)
  - F. Establish Graduation Date for Class of 2020 (Discussion/Action)
  - G. Facilities Committee Report (Discussion)

- H. Consider to apply for the Property Tax Relief Grant (Discussion/Action)
- I. Resolution authorizing the issuance of general obligation alternate bonds of the District in an aggregate principal amount not to exceed \$3,900,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, 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. (Discussion/Action)
- J. Consideration to submit the Property Tax Relief Grant (Discussion/Action)
- K. Discussion of the School Board Conference (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, resignations, or dismissals

XII. Adjournment

The next regular board meeting will be January 16, 2020 at West Prairie High starting at 7:00 pm.