

WEST PRAIRIE COMMUNITY UNIT SCHOOL DISTRICT #103  
BOARD OF EDUCATION  
REGULAR MEETING  
**WEST PRAIRIE HIGH SCHOOL MODULAR BUILDING**  
**(Note Change of Location)**

October 22, 2009

7:00 p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Student Recognition
- V. Comments from the Public
- VI. Consent Agenda
  - A. Minutes of September 24, 2009
  - B. Bills and Activity Accounts
- VII. Reports
  - A. Principals
  - B. Superintendent
- VIII. Discussion/Actions Items
  - A. Discussion and action on the 2009 school district audit
  - B. Discussion of achievement data from 2009 school report cards
  - C. Act to set a special board meeting to hear a presentation on financing facilities projects
  - D. Act to set the 2010 graduation date and time
  - E. Discussion and action on a recommendation to begin using an alert system.
  - F. Action to adopt a resolution to join the state joint purchasing program.
  - G. Discuss attendance at School Board Association fall meeting
  - H. Discussion of attendance at the School Board Association annual conference
  - I. Discussion and action on school board policies for first reading
- IX. Executive Session
  - A. To consider the appointment, employment, dismissal, compensation, performance of an employee or employees
  - B. Contractual Matters
  - C. Review of executive session minutes
- X. Employment Matters
  - A. Employment, dismissal, and discipline of staff
- XI. Contractual Matters
  - A. Action on a recommendation for a vendor for copy machines
- XII. Publication of executive session minutes
  - A. Action to publish executive session minutes
- XIII. Adjourn - The next regular meeting will be November 19, 2009 at the Middle School in at 7:00 p.m.