

**BOARD OF EDUCATION  
REGULAR MEETING  
WEST PRAIRIE MIDDLE SCHOOL BUILDING  
July 23, 2009  
AGENDA**

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Comments from the Public
- V. Consent Agenda
  - a. Minutes of June 25, 2009, Board Meeting
  - b. Bills and Activity Accounts
- VI. Reports
  - a. Principals
  - b. Superintendent
- VII. Discussion/Action Items
  - a. Action to approve the Student/Parent Handbooks for 2010
  - b. Action to set a date for a special meeting to tour West Prairie High School, West Prairie North Elementary School, budget matters, and for personnel matters.
  - c. Review of school district finances at fiscal year-end
  - d. Update on summer maintenance
  - e. Discussion of board long-range planning process
- VIII. Executive Session
  - a. To consider the appointment, employment, dismissal, compensation, or performance of an employee or employees
  - b. Contractual matters
  - c. Collective bargaining matters
  - d. Personnel matters
- IX. Employment Matters
  - a. Employment, Appointment, Dismissal, Resignation, and Retirement of Staff
  - b. Consideration of the tentative collective bargaining agreement
- X. Adjourn—Next regular meeting will be Thursday, August 27, 2009 at West Prairie Middle School.

## EXECUTIVE SESSION

For July 23, 2009

1. Update on collective bargaining
  - a. Report on the tentative agreement with the teacher union
2. Administrative positions (particularly pertaining to Mr. Sullivan)
  - a. Mr. Sullivan is scheduled to teach a full schedule at the high school. I'd like to continue to pay him an administrative stipend to continue to manage the tech part of the district's operations.
3. Recommendation for Speech Pathologist position:
  - a. I am recommending Kathy Brownell for the speech position. She is returning to work after being away for several years. She used to work for our special education co-op and is highly recommended by Bill Pumo.
4. Possible recommendation for the employment of teachers to fill a part-time elementary PE position.
5. Lawyer letter regarding a parental request
6. Recommendation to re-employ part-time teachers (retirees)
  - a. Mrs. Kemble to the 3/7 high school position
  - b. Mr. Rigg to the 3/7 high school position
  - c. Mrs. Todd to the 3/7 North Elementary position
  - d. Mrs. Null to the 3/7 North Elementary position