

**West Carroll Community Unit School District # 314**

**Regular Meeting**

**Thursday, April 21, 2011**

**6:30 p.m.**

West Carroll Intermediate School Library/Media Center, 801 South Street, Thomson, Illinois

**AGENDA**

1. Call to Order
2. Roll Call
3. Presentation of New Members
4. Oath of Office
5. Reorganization of the WC Board of Education (election of officers)
6. Set the Time and Location for Regular Meetings
7. Motion to Close the Reorganizational Meeting/Continue Business Meeting
8. Consent Agenda
  - Minutes from the March 17, 2011; Regular Meeting
  - Minutes from the March 17, 2011; Regular Meeting, Closed Session
  - Financial Reports; Payment of Bills; Activity Accounts; FRIS Report
  - Destruction of the Closed Session Tape from the Regular Meeting, June 18, 2009 (1 tape)
9. Public Comments
10. Correspondence
11. Administrative Reports
12. Board Committee Reports
13. Old Business
  - A. Parent-student Handbook; General Policies
  - B. Extra-curricular Handbook; 7:300
  - C. District Audit Bids; 4:60
  - D. Technology/Computer Bids; 4:60
  - E. School Station Wagon; 4:80
14. New Business
  - A. P-Card Presentation (US Bank); 4:55
  - B. Third Quarter Financial Update; 4:10
  - C. IHSA Renewal; 7:300
  - D. Property and Casualty Insurance Bids; 4:60
  - E. Health Insurance Assessment on Deductible; 4:60
  - F. Board Policy Updates – PRESS Issue 75; 2:240
  - G. Finalize 2010-2011 School Year Calendar; 6:20
  - H. Illinois Envirothon Competition – Overnight Field Trip; 6:240
  - I. Safety Plan Reviews; 4:170
  - J. Purchasing from Local Vendors; 4:60

15. Closed Session for any lawful purpose including, but not limited to:
  - A. Appointment, employment, discipline, performance or dismissal or removal of specific employees; Section 5, Personnel
  - B. Collective Bargaining matters or consideration of salary schedules for one or more classes of employees; 5:200
  - C. Selection of a person to fill a public office or discipline, performance or removal of the occupant of an office; 2:60, 2:70
  - D. Purchase or lease of real property or setting of a price for sale or lease of district property; 4:60, 4:80
  - E. Student discipline cases; 7:190, 7:200, 7:230, 7:240
  - F. Special educational programs or other matters relating to individual students; 6:120
  - G. Litigation, pending or probable; 2:160.
16. Possible Action on any Closed Session Items
17. Other
18. Adjournment

sj  
04-18-11

**Public Participation at School Board Meetings and Petitions to the Board 2:230**

At each regular and special open meeting, members of the public and District employees may comment to or ask questions of the Board of Education, subject to reasonable constraints.

The individuals appearing before the Board are expected to follow these guidelines:

1. Address the Board only at the appropriate time as indicated on the agenda and when recognized by the Board President.
2. Identify oneself and be brief. Ordinarily, comments shall be limited to 5 minutes. In unusual circumstances, and when an individual has made a request in advance to speak for a longer period of time, the individual may be allowed to speak for more than 5 minutes.
3. Observe the Board President's decision to shorten public comment to conserve time and give the maximum number of individuals an opportunity to speak.
4. Observe the Board President's decision to determine procedural matters regarding public participation not otherwise covered in Board policy.
5. Conduct oneself with respect and civility toward others and otherwise abide by Board policy, 8:30, Visitors to and Conduct on School Property.

Petitions or written correspondence to the Board shall be presented to the Board in the next regular Board packet.