

**PLEASE NOTE CHANGE IN REGULAR MEETING DATE**

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

**Public Hearing of Truth in Taxation  
Regular Meeting – Immediately after Public Hearing**

**Wednesday, December 14, 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. Public Hearing on Truth in Taxation
  - A. Presentation of 2011 Tax Levy
  - B. Questions or Comments
  - C. Motion to Close the Public Hearing
4. Convene - Regular Meeting and Roll Call
5. Consent Agenda
  - Minutes – November 9, 2011; Regular Meeting
  - Minutes – November 9, 2011; Regular Meeting, Closed Session
  - Minutes – December 5, 2011; Policy Committee Meeting
  - Minutes – December 5, 2011; Facilities Committee Meeting
  - Financial Reports; Payment of Bills; Activity Accounts; FRIS Report
  - Destruction of Closed Session Tapes - Special Meeting, February 11, 2010 and Regular Meeting, February 18, 2010 (3 tapes)
6. Public Comments
7. Correspondence
8. Administrative Reports
9. Board Committee Reports
10. Old Business
  - A. 2011 Tax Levy; 4:30
  - B. AVC Funding Plan – FY2013; 6:310
11. New Business
  - A. Board Policy Updates – 1<sup>st</sup> Reading; 2:240
  - B. Technology Presentation; 6:40
  - C. 2012-2013 Strategic Action Plan Input; 4:10
  - D. WC High School Curriculum Handbook – 1<sup>st</sup> Reading; 6:40
  - E. WC Education Foundation Grants; 8:90
  - F. Request for Proposal – District Parking Lots; 4:60
  - G. School Calendar Waiver; 2:20
  - H. Storage Shed – WC High School; 4:150

12. 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.
13. Possible Action on any Closed Session Items
14. Other
15. Adjournment

**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 ones self 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.