

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

**Regular Meeting**

**Wednesday, July 20, 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. Consent Agenda
  - Minutes - June 16, 2011; Regular Meeting
  - Minutes - June 16, 2011; Regular Meeting, Closed Session
  - Minutes - June 21, 2011; Special Meeting
  - Minutes - June 21, 2011; Special Meeting, Closed Session
  - Minutes - July 7, 2011; Special Meeting
  - Minutes - July 7, 2011; Special Meeting, Closed Session
  - Minutes – July 13, 2011; Special Meeting
  - Minutes – July 13, 2011; Special Meeting, Closed Session
  - Financial Reports; Payment of Bills; Activity Accounts; FRIS Report
  - Destruction of Closed Session Tape - Regular Meeting, July 7, 2009 (1 tape)
4. Public Comments
5. Correspondence
6. Administrative Reports
7. Board Committee Reports
8. Old Business
  - A. 2011-2012 Fuel Bids; 4:60
  - B. City of Savanna – Facilities Space Lease (Water Tower): 4:60
9. New Business
  - A. WC Sports Boosters – Clothing Apparel; 8:90
  - B. Northwestern Illinois Association – Executive Board Election; 1:20
  - C. Driver's Education Report; 6:60
  - D. Season Athletic Passes; 7:300
  - E. District Lunch Prices (Health, Hunger Free Kids Act); 4:120
  - F. Summer School Report; 6:180
  - G. Snow Removal Bids; 4:60
  - H. 2010-2011 Closed Session Minutes; 2:220
10. 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

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- F. Special educational programs or other matters relating to individual students;  
6:120
- G. Litigation, pending or probable; 2:160.

- 11. Possible Action on any Closed Session Items
- 12. Other
- 13. Adjournment

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**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.