

**PLEASE NOTE CHANGE IN MEETING LOCATION**

**West Carroll Community Unit School District # 314  
Regular Meeting  
Wednesday, October 19, 2011  
6:30 p.m.**

West Carroll Primary School Library/Media Center; 2215 Wacker Road; Savanna, Illinois

**AGENDA**

1. Call to Order
2. Roll Call
3. Consent Agenda
  - Minutes – September 21, 2011; Regular Meeting
  - Minutes – September 21, 2011; Regular Meeting, Closed Session
  - Minutes – October 4, 2011; Special Meeting
  - Minutes – October 4, 2011; Special Meeting, Closed Session
  - Financial Reports; Payment of Bills; Activity Accounts; FRIS Report
  - Destruction of Closed Session Tape - Regular Meeting, December 17, 2009 (1 tape)
4. Public Comments
5. Correspondence
6. Administrative Reports
7. Board Committee Reports
8. Old Business
  - A. Transportation; 4:110
  - B. Carroll County Housing Authority – Drainage Tile; 4:60
  - C. Sale of Surplus Equipment; 4:80
  - D. One Percent Sales Tax; 4:30
9. New Business
  - A. FY2011 Audit Report – Benning Group, LLC; 4:80
  - B. ISAT/PSAE Presentation; 6:340
  - C. FY2012 First Quarter Financial Reports; 4:10
  - D. WC High School – FFA Field Trips; 6:240
  - E. AVC Funding Plan; 6:310
  - F. Senate Bill 7; 5:200
  - G. West Carroll 2011-2012 Evaluation Instrument; 5:200
  - H. AFLAC; Section 5, Personnel
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
- 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

**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.