

PLEASE NOTE CHANGE IN MEETING LOCATION

**West Carroll Community Unit School District # 314
Public Hearing – FY 2012 Budget
Regular Meeting
Wednesday, September 21, 2011
6:30 p.m.**

West Carroll High School Library/Media Center; 500 Cragmoor; Savanna, Illinois

AGENDA

PUBLIC HEARING

1. Call to Order
2. Roll Call
3. Budget Presentation
 - West Carroll C.U.S.D. #314 2011-2012 Budget
 - Questions or Comments
4. Adjourn – Public Hearing

CONVENE – REGULAR MEETING

1. Call to Order
2. Roll Call
3. Consent Agenda
 - Minutes – August 17, 2011; Regular Meeting
 - Minutes – August 17, 2011; Regular Meeting, Closed Session
 - Minutes – August 23, 2011; Special Meeting
 - Minutes – August 23, 2011; Special Meeting, Closed Session
 - Minutes – September 6, 2011; Special Meeting
 - Minutes – September 6, 2011; Special Meeting, Closed Session
 - Minutes – September 7 & 9, 2011; Special Meeting (Reconvened)
 - Minutes – September 7 & 9, 2011; Special Meeting, Closed Session
 - Financial Reports; Payment of Bills; Activity Accounts (July & August); FRIS Report
 - Destruction of Closed Session Tape - Regular Meeting, November 12, 2009 (1 tape)
4. Public Comments
5. Correspondence
6. Administrative Reports
7. Board Committee Reports
8. Old Business
 - A. PRESS Issue 76 – Board Policy Updates, Second Reading; 2:240
 - B. Adopt 2011-2012 School Year Budget; 4:10
 - C. Transportation; 4:110

9. New Business
 - A. PTO Presentation; 8:90
 - B. Early Childhood Presentation; 6:60
 - C. Recognition of Schools; 2:20
 - D. Workman's Compensation Insurance; 4:60
 - E. District Administration Salary And Benefit Report; 2:250
 - F. District Investments; 4:30
 - G. One Percent Sales Tax; 4:30
 - H. Sale of Surplus Equipment; Snow Plows; 4:80
 - I. Illinois High School Theatre Festival; 6:240
 - J. WCHS Music Trip – Summer 2012; 6:240
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
 - A. Ratify Collective Bargaining Agreement;
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.