

**West Carroll School District No. 314**  
**Board of Education - Regular Meeting**  
**Thursday, February 18, 2010**  
**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
  - Financial Reports
  - Payment of Bills
4. Public Comments
5. Correspondence
6. Administrative Reports
7. Board Committee Reports
8. Old Business
  - A. Destruction of Closed Session Tapes
  - B. Transportation Committee
9. New Business
  - A. IMEA All-State Qualifiers
  - B. Miller & Buettner; Health Insurance
  - C. WCIS Electric Update
  - D. Driver's Education
  - E. 8<sup>th</sup> Grade Promotion
  - F. Statement of Economic Interest
  - G. Band Uniforms
  - H. Varsity Softball Tournament
10. Closed Session for any lawful purpose including, but not limited to:
  - A. Appointment, employment, discipline, performance or dismissal or removal of specific employees;
  - B. Collective Bargaining matters or consideration of salary schedules for one or more classes of employees;
  - C. Selection of a person to fill a public office or discipline, performance or removal of the occupant of an office;
  - D. Purchase or lease of real property or setting of a price for sale or lease of district property;
  - E. Student discipline cases;
  - F. Special educational programs or other matters relating to individual students;
  - G. Litigation, pending or probable.
11. Possible Action on any Closed Session Items
12. Other
13. Adjournment