

West Carroll Community Unit School District # 314
Regular Meeting
Thursday, March 17, 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 from the February 17, 2011; Regular Meeting
 - Minutes from the February 17, 2011; Regular Meeting, Closed Session
 - Financial Reports; Payment of Bills; Activity Accounts; FRIS Report
 - Destruction of the Closed Session Tape(s) from the Regular Meeting, May 21, 2009 (1 tape); 2:220
4. Public Comments
5. Correspondence
6. Administrative Reports
7. Board Committee Reports
8. Old Business
 - A. Auditor Request for Proposal; 4:60
9. New Business
 - A. Parent/Student Handbook – First Reading; General Policies
 - B. Extra-curricular Handbook – First Reading; 7:300
 - C. 2011-2012 Registration Fees; 4:140
 - D. Summer Driver's Education; 6:60
 - E. Summer School Staff and Summer Work Crew; 6:180 & 5:30
 - F. Proposed 2011-2012 School Calendar – First Reading; 6:20
 - G. Technology Plan; 6:235
 - H. Technology Bids; 4:60
 - I. AVC Update; 6:180
 - J. Bus Lease; 4:60
 - K. School Station Wagon – Bid to Purchase; 4:80
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. Strategic Action Plan; 4:10
 - B. Budget Reduction Plan; 4:10
 - C. Personnel decisions for 2011-2012; 5:200, 5:290,
 - D. Other – Action on Closed Session Items
- 12. Other
- 13. Adjournment

sja
03-10-11

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.