

**West Carroll School District No. 314
Board of Education - Regular Meeting
Thursday, August 19, 2010
6:30 P.M.**

**West Carroll High School Library/Media Center
500 Cragmoor, Savanna, IL 61074**

***** Please note the change in the location of the regular meeting place. *****

AGENDA

1. Call to Order
2. Roll Call
3. Consent Agenda
 - Minutes
 - Financial Reports
 - Payment of Bills
 - Destruction of Closed Session Tape(s); 2:220
4. Public Comments
5. Correspondence
6. Administrative Reports
7. Board Committee Reports
 - Set - Board Policy Meeting; 2:150
8. Old Business
 - A. 2010-2011 Snow Removal Bids; 4:60
9. New Business
 - A. 2010-2011 Proposed Tentative Budget; 4:10
 - B. Bond Disclosure Requirements; 4:60
 - C. Garbage/Waste Disposal Services; 4:60
 - D. Northwestern Illinois Association; 1:20
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

08/16/10

***** **The Board will meet at 6:00 p.m. to tour the West Carroll High School facility.** *****