

**\*\*\*\* PLEASE NOTE THE CHANGE IN THE DAY AND DATE OF THE REGULARLY SCHEDULED MEETING \*\*\*\***

**West Carroll Community Unit School District # 314  
Public Hearing of Truth in Taxation  
Regular Meeting Directly after Public Hearing  
Wednesday, December 15, 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. Public Hearing of Truth in Taxation
  - A. Presentation of Tax Levy
  - B. Questions or Comments
  - C. Motion to Close the Public Hearing
4. Consent Agenda
  - Minutes
  - Financial Reports; Activity Accounts; Payment of Bills; FRIS Report
  - Destruction of Closed Session Tape(s); 2:220
5. Public Comments
6. Correspondence
7. Administrative Reports
8. Board Committee Reports
9. Old Business
  - A. Consideration of a Resolution Requesting the Carroll County Board to Submit to the Voters of the County at the April 5, 2011 Consolidated Election the Questions of Imposing Retailers' and Service Occupation Taxes to be Used Exclusively for School Facility Purposes; 4:30
  - B. 2010 Tax Levy; 4:30
10. New Business
  - A. Fiscal Year 2010 Financial Audit; 4:80
  - B. Board Policy PRESS Updates – 1<sup>st</sup> Reading; 2:240
  - C. WC High School Curriculum Handbook – 1<sup>st</sup> Reading; 6:60
  - D. Certificate of Employability; 6:340
  - E. WC High School Prom Date; 6:190
  - F. Authorize the Submission of the ISBE Energy Efficient Grant for the Following Projects: West Carroll Middle School Roof Replacement and West Carroll Gym Lights; 4:10
  - G. 2011 – 2012 Strategic Action Input; 4:10
11. 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.

12. Possible Action on any Closed Session Items

13. Other

14. Adjournment

sja  
12-09-10