

**West Carroll School District No. 314
Board of Education - Regular Meeting
Thursday, July 15, 2010
6:30 P.M.**

West Carroll Intermediate School Library/Media Center
801 South Street, Thomson, IL 61285

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
8. Old Business
 - A. 2010-2011 Transportation Fuel Bids; 4:60
 - B. Hillcrest Family Services; 4:60
 - C. 3rd Grade Swimming Program – May 2010; 6:60
9. New Business
 - A. Summer Driver's Education; 6:60
 - B. Summer School Report; 6:180
 - C. 2010-2011 Board Meeting Dates; 2:200
 - D. Snow Removal Bids; 4:60
 - E. FY2011 Tentative Budget; 4:10
 - F. Early Childhood/Pre-School; 6:60
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

07/12/10