

**The Board of Education of the West Carroll School District No. 314,
Regular Meeting of Thursday, November 12, 2009, at 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
4. Public Comments
5. Correspondence
6. Administrative Reports
7. Board Committee Reports
8. Old Business
 - A. Destruction of Closed Session Tapes
 - B. Illinois Coalition for Community Service
 - C. West Carroll Middle School Crow's Nest
9. New Business
 - A. Adolph Annexation
 - B. Workman's Compensation Insurance
 - C. 2010 Tentative Tax Levy
 - D. Carroll County Health Department
 - E. Building Security Plans
 - F. West Carroll High School Prom
 - G. West Carroll High School Graduation
 - H. WCHS EXCEL Program
 - I. WCHS School Improvement Plan
 - J. First Reading – Updated Board Policies
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