

West Carroll School District # 314
Board of Education
Regular Meeting
Thursday, October 21, 2010
7:30 P.M.

West Carroll Primary School Library/Media Center
2215 Wacker Road, Savanna, Illinois

***** Please note the **change** in the **location** and **time** 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
 - Appoint Craig Mathers, Sandra Aude, Claudine Guenzler, and Denise Noordhoff as “designated representatives” of the board secretary to accept election petitions.
4. Public Comments
5. Correspondence
6. Administrative Reports
7. Board Committee Reports
 - Board Policy Committee - Notes; 2:150
8. Old Business
 - A. 1% Sales Tax; 4:30
 - B. District Brochure; 8:10
9. New Business
 - A. Easement – Carroll County Housing Authority; 4:150
 - B. FY 2011 – 1st Quarter Expenditure Update; 4:80
 - C. Working Cash Transfer (loan) to Operations & Maintenance; 4:10
 - D. Working Cash Transfer (loan) to Transportation; 4:10
 - E. Sale of District Equipment (Dixie Chopper); 4:80
 - F. Illinois High School Theater Festival; 6:240
 - G. Board Policy Review/1st Reading – PRESS Issue 73, August 2010; 2:20
 - H. Appoint Delegate --- IASB – IASA – IASBO Conference
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 – Closed Session Items
12. Other
13. Adjournment

10/18/10

******* The Board will meet at 7:00 p.m. to tour the West Carroll Primary School facility. *******