

**West Carroll School District No. 314
Board of Education
PUBLIC HEARING and Regular Meeting
Thursday, September 16, 2010
6:30 P.M.**

**West Carroll Middle School Library/Media Center
633 S. East Street, Mt. Carroll, Illinois**

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

PUBLIC HEARING – 6:30 P.M.

1. Call to Order
2. Roll Call
3. Budget
 - Present - West Carroll CUSD #314, 2010-2011 Budget
 - Questions and/or Comments
4. Adjourn Public Hearing

**Convene - Regular Meeting
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
 - A. Connie Zink; President, Stewards of the Upper Mississippi Refuge
RE: 5th grade Environmental Program
5. Correspondence
6. Administrative Reports
7. Board Committee Reports
 - Board Policy Committee - Notes; 2:150
8. Old Business
 - A. Adopt 2010-2011 Budget; 4:10
 - B. Garbage / Waste Disposal Service Bids; 4:60
 - C. Boardroom Plaques
9. New Business
 - A. Carroll County Sales Tax Initiative; 4:30
 - B. ISBE Capital Grant; 4:150
 - C. Recognition of Schools; 2:20
 - D. Workman's Compensation Insurance; 4:60
 - E. Administrative Salary Compensation Report; 2:250
 - F. Beverage Vendor Contract – Coca Cola 4:60
 - G. Board Policy Review/Adoption – PRESS Issue 72, July 2010; 2:20
 - H. National FFA Convention; 6:240

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

09/13/10

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