

**AGENDA FOR REGULAR MEETING
BOARD OF EDUCATION
HIGH SCHOOL DISTRICT NO. 307
PO BOX 320, 96 SOUTH MADISON
CARTHAGE, ILLINOIS, 62321
WEDNESDAY, July 8, 2009
MEETING SITE – ILLINI WEST BOARD ROOM, 96 SOUTH MADISON**

**The Board Meeting will begin with an Executive Session at 6:30 p.m.
The Regular Meeting will begin immediately following Executive Session.**

1. Call to Order.
2. Roll Call.
3. Executive Session according to the Open Meeting Act, Section (2) Reason(s): 1. Personnel;
4. Approve minutes of Regular Meeting of June 10, 2009; Special Board Meetings of June 9, 2009, and June 25,2009; and Executive Session minutes of June 9, 2009, June 10, 2009, and June 25, 2009.
5. Approval of Bills.
6. Approval of Fund Raising Requests/Building Use Request/Overnight Trips
7. Act on Agenda Additions or Deletions.
8. Recognize of Visitors.
9. Student Council Report.
10. Carl Sandburg Community College
11. Teacher's Comments
12. Technology Director Report.
13. Special Education Director Report.
14. Athletic Director Report.
15. Vocational Agriculture Advisory Committee Report
16. Guidance Department Report.
17. Building and Grounds Report.
18. Principal and Associate Principal Report.
19. Discussion/Action - Personnel
20. Discussion/Action - Storm Water Drainage
21. Discussion/Action – 2009-2010 Budget Hearing
22. Discussion/Action – NICOR FFA License Agreement
23. Discussion/Action – Student Handbook 2009-2010
24. Discussion/Action – IWHS Extra-Curricular Assignments 2009-2010
25. Discussion/Action – Annual Review Meeting
26. Discussion/Action – BOE List
27. Discussion/Action - Flowers
28. Discussion/Action – Principal Report
29. Discussion/Action – Communication Committee
30. Discussion/Action – Class Schedule
31. Informational Items
32. Adjourn.