

**AGENDA FOR SPECIAL MEETING  
BOARD OF EDUCATION  
HIGH SCHOOL DISTRICT NO. 307  
PO BOX 320, 96 SOUTH MADISON  
CARTHAGE, ILLINOIS, 62321  
TUESDAY, JULY 21, 7:00 P.M.  
MEETING SITE – ILLINI WEST BOARD ROOM, 96 SOUTH MADISON**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Executive Session: Executive Session according to the Open Meeting Act, Section (2)  
Reason(s): 1. Personnel
5. Discussion/Action – Personnel
6. Discussion/Action – Bleachers
7. Discussion/Action – Life Health Safety Amendment
8. Discussion/Action -- Storm Water Drainage
9. Discussion/Action – ETC Fiber Replacement Project
10. Discussion/Action – Job Description
11. Discussion/Action – Certified Evaluation Plan 2009-2010
12. Discussion/Action – Room Assignments
13. Discussion/Action – 2009-2010 Reading Improvement Program
14. Discussion/Action – Maintenance Agreement
15. Discussion/Action – PE Uniforms
16. Handouts
17. Adjourn