

**AGENDA FOR REGULAR MEETING
BOARD OF EDUCATION
HIGH SCHOOL DISTRICT NO. 307
PO BOX 320, 96 SOUTH MADISON
CARTHAGE, ILLINOIS, 62321
WEDNESDAY, August 12, 2009
MEETING SITE – ILLINI WEST BOARD ROOM, 96 SOUTH MADISON**

**The Board Meeting will begin with an Executive Session at 7:00 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; 2. Collective Bargaining Matters; 10. Student Issues
4. Approve minutes of Regular Meeting of July 8, 2009; Special Board Meeting of July 21, 2009; and Executive Session minutes of July 8, 2009 and July 21, 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 Report.
13. Special Education Report.
14. Athletic Director Report.
15. Vocational Agriculture Advisory Committee Report
16. Guidance Department Report.
17. Building and Grounds Report.
18. Principal Report.
19. Discussion/Action - Personnel
20. Discussion/Action - Storm Water Drainage Problem
21. Discussion/Action – Bleachers
22. Discussion/Action – Staff Handbooks
23. Discussion/Action – Illini West Educational Foundation
24. Discussion/Action – IWHS Wrestling Mats
25. Discussion/Action – Surplus Property
26. Discussion/Action – BOE Completion List
27. Informational Items
28. Adjourn.