

**AGENDA FOR SPECIAL MEETING
BOARD OF EDUCATION
HIGH SCHOOL DISTRICT NO. 307
96 SOUTH MADISON
CARTHAGE, ILLINOIS, 62321
WEDNESDAY, AUGUST 26, 2009 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; 2) Collective Bargaining
5. Discussion/Action – Approval of Fund Raising Requests/Overnight Approval
6. Discussion/Action – Personnel
7. Discussion/Action – Application for Recognition of School 2009-2010
8. Discussion/Action -- Storm Water Drainage
9. Discussion/Action -- Shed
10. Discussion/Action – Building Lease Addendum #2
11. Discussion/Action – Building Lease Amendment #2
12. Discussion/Action – Bleacher Update
13. Discussion/Action – FFA Annual Report of Activities
14. Discussion/Action – Alliance Report 96-31
15. Discussion/Action – Greenhouse
16. Discussion/Action – Fitness Center – Wrestling Contract
17. Discussion/Action – Photography Contract
18. Discussion/Action – Great River Contract/Trainer Agreement
19. Discussion/Action – Concrete Work for Bleachers
20. Discussion/Action – Extra Curricular Transportation
21. Informational Items
22. Adjourn

Prepared by MM
August 21, 2009
5:00 p.m.