

**AGENDA FOR REGULAR MEETING
BOARD OF EDUCATION
HIGH SCHOOL DISTRICT NO. 307
PO BOX 320, 96 SOUTH MADISON
CARTHAGE, ILLINOIS, 62321
WEDNESDAY, SEPTEMBER 9, 2009
MEETING SITE – ILLINI WEST BOARD ROOM, 96 SOUTH MADISON**

The Board Meeting will begin at 7:00 P.M.

1. Call to Order.
2. Roll Call.
3. Approve minutes of Regular Meeting of August 12, 2009; Special Board Meeting of August 26, 2009, and Executive Session minutes of August 12, 2009 and August 26, 2009.
4. Approval of Bills.
5. Approval of Fund Raising Requests/Building Use Request/Overnight Trips
6. Act on Agenda Additions or Deletions.
7. Recognition of Visitors.
8. Student Council Report.
9. Carl Sandburg Community College
10. Teacher's Comments/Communications Committee
11. Technology Report.
12. Special Education Report.
13. Athletic Director Report.
14. Vocational Agriculture Advisory Committee Report
15. Guidance Department Report.
16. Building and Grounds Report.
17. Principal and Assistant Principal Report.
18. Discussion/Action - Storm Water Drainage Problem
19. Discussion/Action – Bleachers Inspection
20. Discussion/Action – Replacement of Driver's Ed Car
21. Discussion/Action – Audit Report
22. Discussion/Action – Tuition Charge for 2009-2010
23. Discussion/Action – BOE Completion List
24. Informational Items
25. Executive Session according to the Open Meeting Act, Section (2) Reason(s): 1. Personnel;
26. Discussion/Action - Personnel
27. Adjourn.