

**AGENDA FOR SPECIAL MEETING
BOARD OF EDUCATION
HIGH SCHOOL DISTRICT NO. 307
96 SOUTH MADISON
CARTHAGE, ILLINOIS, 62321
WEDNESDAY, SEPTEMBER 30, 2009 6:30 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 – Budget Hearing – 7:00 PM
6. Discussion/Action – 2009-2010 Budget
7. Discussion/Action – Teacher Evaluation Plan
8. Discussion/Action – Driver’s Education Car
9. Discussion/Action – Approval of Fund Raising/Building Use Request/Over Night Approval
10. Information Item – Dr. Scott Day Letter
11. Information Item – Mandates Enacted Since 1992
12. Adjourn