

**AGENDA FOR REGULAR MEETING
BOARD OF EDUCATION
HIGH SCHOOL DISTRICT NO. 307
PO BOX 320, 96 SOUTH MADISON
CARTHAGE, ILLINOIS, 62321
WEDNESDAY, OCTOBER 14, 2009
MEETING SITE – ILLINI WEST BOARD ROOM, 96 SOUTH MADISON**

The Board Meeting will begin with Executive Session at 6:30 P.M.

1. Call to Order
2. Roll Call
3. Executive Session: Executive Session according to the Open Meetings Act, Section (2) Reasons: 1. Personnel, 10. Student Issues
4. Approve minutes of Regular Meeting of September 9, 2009; Special Board Meeting of September 22 and September 30, 2009, and Executive Session minutes of September 9, September 22 and September 20, 2009
5. Approval of Bills
6. Approval of Fund Raising Requests/Building Use Request/Overnight Trips
7. Act on Agenda Additions or Deletions
8. Recognition of Visitors: Ron Peterson (Foundation Presentation) and Theresa Twaddle (Elevate America Presentation)
9. Student Council Report
10. Student of the Month
11. Carl Sandburg Community College
12. Teacher's Comments/Communications Committee
13. Technology Report
14. Special Education Report
15. Athletic Director Report
16. Vocational Agriculture Advisory Committee Report
17. Guidance Department Report
18. Building and Grounds Report
19. Principal and Assistant Principal Report
20. Discussion/Action – Personnel
21. Discussion/Action – Permanent Transfer of Monies
22. Discussion/Action – Greenhouse Update
23. Discussion/Action – H1N1 Mass Vaccination Clinics
24. Discussion/Action – School Report Card
25. Discussion/Action – 2009 Tax Levy Information
26. Discussion/Action – Interagency Agreement with Illinois Department of Healthcare and Family Services
27. Discussion/Action – Simplex Grinnell Agreement
28. Discussion/Action – Early Graduation
29. Discussion/Action – BOE Completion List
30. Discussion/Action – Finance Workshop for Board Members
31. Discussion/Action – Informational Items
32. Adjourn