

**AMENDED AGENDA FOR REGULAR MEETING**  
**BOARD OF EDUCATION**  
**HIGH SCHOOL DISTRICT NO. 307**  
**96 SOUTH MADISON, CARTHAGE, ILLINOIS, 62321**  
**WEDNESDAY, DECEMBER 9, 2009, 6:30 P.M.**  
**MEETING SITE – ILLINI WEST BOARD ROOM, 96 SOUTH MADISON**

1. Call to Order
2. Roll Call
3. Tax Levy Hearing
4. Executive Session: Executive Session according to the Open Meetings Act, Section (2) Reasons: 1. Personnel, 10. Student Issues
5. Approve minutes of Special Meeting of October 29, 2009, Regular Meeting of November 11, 2009, Special Meeting of November 24, 2009 and Executive Session minutes of October 29, November 11 and November 24, 2009.
6. Approval of Bills
7. Approval of Fund Raising Requests/Building Use Request/Overnight Trips
8. Act on Agenda Additions or Deletions
9. Recognition of Visitors
10. Student Council Report
11. Student of the Month
12. Carl Sandburg Community College
13. Teacher's Comments/Communications Committee
14. Technology Report
15. Special Education Report
16. Athletic Director Report
17. Vocational Agriculture Advisory Committee Report
18. Guidance Department Report
19. Building and Grounds Report
20. Principal's Report
21. Discussion/Action – Personnel
22. Discussion/Action – CIPA Hearing
23. Discussion/Action – 2009 Tax Levy Information
24. Discussion/Action – Student Handbook Contract
25. Discussion/Action – PowerSchool Training Contract
26. Discussion/Action – SOCS Contract
27. Discussion/Action – FOIA
28. Discussion/Action – BOE Completion List
29. Discussion/Action – Information/Update Items
30. Discussion/Action – Educational Foundation Donation
31. Adjourn

Amended  
December 7, 2009  
3:04 p.m.