

AGENDA FOR REGULAR MEETING
BOARD OF EDUCATION
HIGH SCHOOL DISTRICT NO. 307
96 SOUTH MADISON, CARTHAGE, ILLINOIS, 62321
WEDNESDAY, JANUARY 13, 2010, 7:00 P.M.
MEETING SITE – ILLINI WEST BOARD ROOM, 96 SOUTH MADISON

1. Call to Order
2. Roll Call
3. Approve minutes of Regular Meeting of December 9, 2009 and Executive Session minutes of December 9, 2009.
4. Approval of Bills
5. Approval of Fund Raising Requests/Building Use Request/Overnight Trips - N/A
6. Act on Agenda Additions or Deletions
7. Recognition of Visitors
8. Student Council Report
9. Student of the Month
10. Carl Sandburg Community College
11. Teacher's Comments/Communications Committee
12. Technology Report
13. Special Education Report
14. Athletic Director Report
15. Vocational Agriculture Advisory Committee Report
16. Guidance Department Report
17. Building and Grounds Report
18. Principal's Report
19. Discussion/Action – Personnel – N/A
20. Discussion/Action – CIPA Hearing at 7:30 PM
21. Discussion/Action – 403(b) Plan Administrator
22. Discussion/Action – School Improvement Plan
23. Discussion/Action – BOE Completion List
24. Discussion/Action – Information/Update Items
25. Executive Session: Executive Session according to the Open Meetings Act, Section (2) Reasons: 1. Personnel, 10. Student Issues
26. Adjourn

January 8, 2010
1:30 p.m.