

**AMENDED AGENDA FOR SPECIAL MEETING**  
**BOARD OF EDUCATION**  
**HIGH SCHOOL DISTRICT NO. 307**  
**96 SOUTH MADISON**  
**CARTHAGE, ILLINOIS, 62321**  
**THURSDAY, JANUARY 28, 2010, 8:00 P.M.**  
**MEETING SITE – ILLINI WEST BOARD ROOM, 96 SOUTH MADISON**

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Discussion/Action – Wrestling Volunteer
5. Discussion/Action – Fundraisers
6. Discussion/Action – Greenhouse
7. Discussion/Action – Parent Teacher Advisory
8. Executive Session: Executive Session according to the Open Meeting Act, Section (2)  
Reason(s): 1. Personnel; 10. Student Issues
9. Discussion/Action - Personnel
10. Adjourn

Prepared by MM  
January 25, 2010  
3:00 P.M.