

AGENDA FOR REGULAR MEETING
BOARD OF EDUCATION
HIGH SCHOOL DISTRICT NO. 307
96 SOUTH MADISON, CARTHAGE, ILLINOIS, 62321
WEDNESDAY, MAY 12, 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 April 14, 2010, Special Meetings of April 28, 2010; and Executive Session Meetings of April 14, 2010, and April 28, 2010
4. Approval of Bills
5. Approval of Fund Raising Requests/Building Use Request/Overnight Trips
6. Act on Agenda Additions or Deletions
7. Recognition of Visitors
8. Student Council Report
9. Students 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 – ETC Master Service Contract
20. Executive Session: Executive Session according to the Open Meetings Act, Section (2) Reasons: 1. Personnel; 9. Student Discipline; 10. Student Issues
21. Discussion/Action – Personnel
22. Discussion/Action – Curriculum Guide 2010-2011
23. Discussion/Action – Coaches Handbook 2010-2011
24. Discussion/Action – Resolution Authorizing Transfer of Monies
25. Discussion/Action – Student/Parent Handbook 2010-2011
26. Discussion/Action – Summer Work Hours
27. Discussion/Action – Surplus Equipment
28. Discussion/Action – Resolution Authorizing the Issuance and Sale of a Promissory Note in a Principal Amount Not To Exceed \$500,000
29. Discussion/Action – Second Reading Board Policies
30. Discussion/Action – Fee Schedule 2010-2011
31. Discussion/Action – Security Cameras
32. Discussion/Action – Race To The Top
33. Discussion/Action – Special Education Summer School

34. Discussion/Action – Relocating Server Room
35. Discussion Items
36. Adjourn