

**AGENDA FOR SPECIAL MEETING  
BOARD OF EDUCATION  
HIGH SCHOOL DISTRICT NO. 307  
96 SOUTH MADISON  
CARTHAGE, ILLINOIS, 62321  
TUESDAY, MAY 18, 2010, 7:00 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 – Curriculum Guide 2010-2011
5. Discussion/Action – Resolution Authorizing the Issuance and Sale of a Promissory Note in a Principal Amount Not To Exceed \$500,000
6. Executive Session: Executive Session according to the Open Meeting Act, Section (2) Reason(s): 1. Personnel
7. Discussion/Action – Personnel
8. Adjourn