

**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING
96 SOUTH MADISON, CARTHAGE, ILLINOIS, 62321
WEDNESDAY, JUNE 9, 2010, 7:00 P.M.
REGULAR**

AMENDED AGENDA

1. Call to Order
2. Roll Call
3. Transfer of Funds Hearing – 7:30
4. Approve minutes of Special Meeting of April 28, 2010, Regular Meeting of May 12, 2010, and Special Meeting of May 18, 2010 and Executive Sessions of April 28, 2010, May 12, 2010, and May 18, 2010.
5. Approval of Bills
6. Act on Agenda Additions or Deletions
7. Recognition of Visitors
8. Public Comment
9. Reports
 - a. SPED Report
 - b. Principal
 - c. Superintendent
10. Executive Session (Contracts, Student Issues, Personnel)
11. Discussion/Action
 - a. Personnel
 - b. Insurance
 - c. Resolution Transferring Money
 - d. Resolution Adopting Prevailing Wage Ordinance
 - e. Set Board Meetings 2010-2011
 - f. IASB/IASA/IASBO Joint Conference
 - g. Approve 2010-2011 FBLA Fund Raising Activities
 - h. Approve use of facilities for wrestling camp
 - i. Corporate Authorization Resolution
12. Adjourn