

**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING
96 SOUTH MADISON, CARTHAGE, ILLINOIS, 62321
WEDNESDAY, JULY 28 2010, 7:00 P.M.
REGULAR**

AGENDA

1. Call to Order
2. Roll Call
3. Approve minutes of Regular Meeting of June 9, 2010, and Special Meeting of June 29, 2010.
4. Approval of Bills
5. Act on Agenda Additions or Deletions
6. Recognition of Visitors
7. Public Comment
8. Reports
 - A. Athletic Director/Assistant Principal
 - B. Principal
 - C. Superintendent
9. Executive Session (Contracts, Negotiations, Personnel)
10. Discussion/Action
 - A. Personnel - Resignation
 - B. Personnel - Extra-Curricular
 - C. Personnel - Para-Professional
 - D. Approve Fundraising – Dance Team
 - E. Approve Fundraising – Flag Team
 - F. Corporate Authorization Resolution
 - G. Set Budget Hearing for September 22, 2010 at 7:00 p.m.
 - H. Student Activity Charger Visa Card
 - I. Superintendent Charger Visa Card
 - J. Declare Items Surplus
11. Adjourn