

**HIGH SCHOOL DISTRICT #307  
BOARD OF EDUCATION MEETING  
96 SOUTH MADISON, CARTHAGE, ILLINOIS, 62321  
WEDNESDAY, OCTOBER 27, 2010, 7:00 P.M.  
REGULAR**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approve Minutes of Budget Hearing of September 22, 2010, Regular Meeting of September 22, 2010, Executive Session of September 22, 2010, Special Meetings of September 16 and 29, 2010, and Executive Sessions of September 16 and 29, 2010.**
- 4. Approval of Bills**
- 5. Act on Agenda Additions or Deletions**
- 6. Recognition of Visitors**
- 7. Students of the Month**
- 8. Public Comment**
- 9. Reports**
  - a. Student Council
  - b. Greg Butler – Annual Financial Report
  - c. Athletic Director/Assistant Principal
  - d. Principal
  - e. Superintendent
- 10. Executive Session (Contracts, Negotiations, Personnel, Student Issues)**
- 11. Discussion/Action**
  - a. Approve 2010 Annual Financial Report
  - b. Discuss/Approve Freshmen Girls Basketball Coach
  - c. Discuss/Approve Freshmen Boys Basketball Coach
  - d. Discuss/Approve Band/Chorus/Flags Trip to Disney World
  - e. Discuss/Approve Administrative Contracts
- 12. Consent Agenda**
  - a. Approve First Reading of Policies and Waive Second Reading
    - i. 270-E Checklist for Filling Board Vacancies by Appointment
    - ii. 2:160 Board Attorney
    - iii. 4:140 Waiver of Student Fees
    - iv. 5:280 Educational Support Personnel – Duties and Qualifications
    - v. 5:330 Educational Support Personnel – Sick Days, Vacation, Holidays, and Leaves

- vi. 6:130 Program for the Gifted
- vii. 7:90 Release During School Hours
- viii. 7:325 Student Fund-Raising Activities
- ix. 8:80 Gifts to the District
- b. Discuss/Approve Fund Raising
  - i. Class of 2014 – Candy Sales
  - i. Class of 2012 – Magazine Subscriptions
  - ii. Class of 2012 – Sunday Breakfast at LaHarpe Club
  - iii. Cheerleading – Pampered Chef Party
  - iv. Class of 2012 – Sell Jack Links Beef Jerky Products
  - v. History Club – Multiple Activities Proposed as Listed on Request
  - vi. Key Club – Herobox – wristband sales
  - vii. Key Club – Non-Food Item Drive
- c. Early Graduates

### **13. Adjourn**