

**HIGH SCHOOL DISTRICT #307  
BOARD OF EDUCATION MEETING  
96 SOUTH MADISON, CARTHAGE, ILLINOIS, 62321  
WEDNESDAY, DECEMBER 22, 2010**

**TRUTH IN TAXATION HEARING  
6:30 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment**
- 4. Adjourn**

**REGULAR BOARD MEETING  
AGENDA  
7:00 PM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of Regular Meeting of November 23, 2010 and Executive Session of November 23, 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. Guidance Counselor
  - c. Athletic Director/Assistant Principal
  - d. Principal
  - e. Superintendent
- 10. Executive Session (Contracts, Negotiations, Personnel, Student Issues)**
- 11. Discussion/Action**
  - a. Discuss/Approve Tax Levy
  - b. Discuss/Approve Volunteer Coach
  - c. Discuss/Approve Resignation
  - d. Discuss/Approve Graduation Date
  - e. Discuss/Adopt School Choice Letter

## 12. Consent Agenda

- a. Adopt the Following Policy Updates:
  - i. 2:20 School Board – Powers and Duties of the School Board
  - ii. 2:100 School Board – Conflict of Interest
  - iii. 2:110 School Board – Qualifications, Term, and Duties of Board Officers
  - iv. 4:50 Operational Services – Payment Procedures
  - v. 5:100 General Personnel – Staff Development Program
  - vi. 5:190 Professional Personnel – Teacher Qualifications
  - vii. 5:290 Educational Support Personnel – Employment Termination and Suspensions
  - viii. 6:320 Instruction – High School Credit for Proficiency
  - ix. 6:60-E Instruction - Notice to Parents/Guardians of Students Enrolled in Family Life and Sex Education Classes
  - x. 7:20 Students – Harassment of Students Prohibited
  - xi. 7:180 Students – Preventing Bullying, Intimidation, and Harassment
  - xii. 7:190 Students – Student Discipline
  - xiii. 7:200 Students – Suspension Procedure
  - xiv. 7:285 Students – Food Allergy Management Program
  - xv. 8:30 Community Relations – Visitors to and Conduct on School Property
  - xvi. 2:220 School Board – School Board Meeting Procedure
  - xvii. 2:230 School Board – Public Participation at School Board Meetings and Petitions to the Board
  - xviii. 2:260 School Board – Uniform Grievance Procedure
  - xix. 4:110 Operational Services – Fiscal and Business Management
  - xx. 4:170 Operational Services – Safety
  - xxi. 5:10 General Personnel – Equal Employment Opportunity and Minority Recruitment
  - xxii. 5:30 General Personnel – Hiring Process and Criteria
  - xxiii. 5:90 General Personnel – Abused and Neglected Child Reporting
  - xxiv. 5:120 General Personnel – Ethics and Conduct
  - xxv. 5:220 Professional Personnel – Substitute Teachers
  - xxvi. 5:260 Professional Personnel – Student Teachers
  - xxvii. 6:300 Instruction – Graduation Requirements
  - xxviii. 7:50 Students – School Admissions and Student Transfers To and From Non-District Schools
  - xxix. 7:100 Students – Health, Eye, and Dental Examinations; Immunizations; and Exclusion of Students
  - xxx. 7:310 Students – Restrictions on Publications
- b. Approve Fund Raising Requests
- c. Approve Building Use Request

## 13. Adjourn