

**HIGH SCHOOL DISTRICT #307
BOARD OF EDUCATION MEETING
96 SOUTH MADISON, CARTHAGE, ILLINOIS, 62321
WEDNESDAY, MARCH 23, 2011**

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes of Regular Meeting of February 23, 2011 and Executive Session of February 23, 2011 , Special Meeting of February 28, 2011 and Executive Session of February 28, 2011, Reconvened Meeting of March 1, 2011, and Executive Session of March 1, 2011, Special Meeting of March 8, 2011 and Executive Session of March 8, 2011.**
- 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. School Improvement Consultant
 - c. Athletic Director/Assistant Principal
 - d. Principal
 - e. Superintendent
- 10. Executive Session (Contracts, Negotiations, Personnel, Student Issues)**
 - a. Student Issues
 - b. Personnel
 - c. Negotiations
- 11. Discussion/Action**
 - a. Transportation Contract LaHarpe
 - b. Transportation Contract Dallas
 - c. Open Executive Minutes:
June 9, 2010, May 18, 2010, April 28, 2010, April 6, 2010, March 30, 2010, March 2, 2010, February 23, 2010, January 28, 2010, November 24, 2009, October 29, 2009, October 14, 2009, September 22, 2009, August 26, 2009, August 12, 2009, July 21, 2009, July 8, 2009, June 25, 2009, June 10, 2009, June 9, 2009, May 27, 2009, May 20, 2009, May 13, 2009, May 7, 2009, April 28, 2009, April 22, 2009, April 8, 2009, March 25, 2009, March 19, 2009, March 11, 2009, February 24, 2009, February 11, 2009

- d. Set Amended Budget Hearing for April 27, 2011 at 6:45 p.m.
- e. Set Board Reorganization Meeting
- f. Volunteer Girls Track Coach
- g. Overnight Trip for Girls Basketball Team on June 23-June 26
- h. Illini West Senior Class Trip
- i. Fund Raising Requests
 - i. Class of 2014 -- Sucker Sales – April, 2011
 - ii. Girls Basketball Team -- K-7 Overnight Basketball Camp – May, 2011
 - iii. Girls Basketball Team -- Charger Discount Cards – May 1-30, 2011
 - iv. Girls Track Team – T-Shirt Sales – March 21-April 8, 2011

12. Consent Agenda

- a. First Reading: Policy Updates
 - i. 2:140 Communications To and From the Board
 - ii. 2:240-E1 Exhibit
 - iii. 2:240-E2 Exhibit
 - iv. 2:250 Access to District Public Records
 - v. 3:50 Administrative Personnel Other Than the Superintendent
 - vi. 3:60 Administrative Responsibility of the Building Principal
 - vii. 4:15 Identify Protection
 - viii. 5:40 Communicable and Chronic Infectious Disease
 - ix. 5:150 Personnel Records
 - x. 5:200 Terms and Conditions of Employment and Dismissal
 - xi. 5:285 Drug and Alcohol Testing for School Bus and Commercial Vehicle Drivers
 - xii. 5:300 Schedules and Employment Year
 - xiii. 6:150 Home and Hospital Instruction
 - xiv. 6:160 English Language Learners
 - xv. 6:190 Extracurricular and Co-Curricular Activities
 - xvi. 7:260 Exemption from Physical Activity
 - xvii. 7:280 Communicable and Chronic Infectious Disease
 - xviii. 8:110 Public Suggestions and Concerns
- b. Destruction of Executive Session Tapes from October, 2008 through October, 2009
- c. 2011-2012 IHSA Membership
- d. Accept Resignation

13. Adjourn