

**AGENDA FOR SPECIAL MEETING
BOARD OF EDUCATION
HIGH SCHOOL DISTRICT NO. 307
PO BOX 320, 96 SOUTH MADISON
CARTHAGE, ILLINOIS, 62321**

TUESDAY, NOVEMBER 24, 2009 7:00 P.M.

MEETING SITE – ILLINI WEST BOARD ROOM, 96 SOUTH MADISON

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Executive Session - Open Meeting Act, Section (2) Reason(s): 9
5. Discussion/Action – Student Discipline
6. Adjourn