

**AGENDA FOR SPECIAL MEETING
BOARD OF EDUCATION
HIGH SCHOOL DISTRICT NO. 307
96 SOUTH MADISON
CARTHAGE, ILLINOIS, 62321
TUESDAY APRIL 6, 2010 8:00 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): 1 (Personnel)
5. Discussion/Action – Personnel
6. Discussion/Action – Transportation
7. Adjourn.