## AGENDA CARTHAGE E.S.D. #317 BOARD OF EDUCATION SPECIAL MEETING 6:30PM, TUESDAY, JULY 19, 2016 DISTRICT OFFICE, 210 S. ADAMS, CARTHAGE, IL

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. EXECUTIVE SESSION
  - A. Selection of a Person to Fill a Public Office 5 ILCS 120/2 (c) (3)
- 4. ACTION
  - A. Recommendation on New Board Member
- 5. ADJOURN