

**AGENDA**  
**CARTHAGE E.S.D. #317 BOARD OF EDUCATION**  
**REGULAR MEETING**  
**7:00 P.M., WEDNESDAY, AUGUST 17, 2016**  
**DISTRICT OFFICE, 210 S. ADAMS, CARTHAGE, IL**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADDITIONAL AGENDA ITEMS**
- 4. RECOGNITION OF INDIVIDUALS WISHING TO SPEAK ON STATED AGENDA ITEMS**
- 5. ADMINISTRATIVE REPORTS**
  - A. Superintendent
  - B. Principals
- 6. CONSENT AGENDA**
  - A. Recommendation on Previous Meeting Minutes
  - B. Recommendation on Bills and Payroll for Current Month
  - C. Recommendation on Bills Paid Between Last Meeting and Previous Month End
  - D. Recommendation on Financial Statement and Treasurer's Report
  - E. Recommendation on Activity Fund
  - F. Recommendation on Destruction of Closed Meeting Audio Recordings That Are At Least 18 Months Old
  - G. Recommendation on First Reading of Board Policy Updates
- 7. DISCUSSION ITEMS**
  - A. Building Walk-through
  - B. Bus Lease
  - C. Board Policy Updates
- 8. ACTION ITEMS**
  - A. Recommendation on Preliminary Budget
- 9. EXECUTIVE SESSION**
  - A. Personnel 5 ILCS 120/2 Section 2 (c) (1)
  - B. Collective Negotiating 5 ILCS 120/2 Section 2(c) (2)
- 10. ACTION ITEMS**
  - A. Recommendation on Personnel
  - B. Recommendation on Resignation
  - C. Recommendation on Approval of Non-Certified Contract
- 11. ADJOURN**