

**AGENDA**  
**CARTHAGE E.S.D. #317 BOARD OF EDUCATION**  
**TRUTH IN TAXATION HEARING AND REGULAR MEETING**  
**7:00 P.M., WEDNESDAY, DECEMBER 21, 2016**  
**DISTRICT OFFICE, 210 S. ADAMS, CARTHAGE, IL**

**TRUTH IN TAXATION HEARING**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **REVIEW OF PROPOSED TAX LEVY**
4. **RECOGNITION OF INDIVIDUALS WISHING TO ADDRESS THE BOARD REGARDING PROPOSED TAX LEVY**
5. **ADJOURN**

**REGULAR MEETING**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ADDITIONAL AGENDA ITEMS**
4. **RECOGNITIONS AND PRESENTATIONS**
  - A. 7<sup>th</sup> & 8<sup>th</sup> Grade Girls Basketball Teams
5. **RECOGNITION OF INDIVIDUALS WISHING TO SPEAK ON STATED AGENDA ITEMS**
6. **ADMINISTRATIVE REPORTS**
  - A. Superintendent
  - B. Principals
7. **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 School Report Card
  - H. Recommendation on Second Reading and Adoption of Board Policy Updates
8. **DISCUSSION ITEMS**
  - A. Triple I Conference
9. **ACTION ITEMS**
  - A. Recommendation on Tax Levy
  - B. Recommendation on Resolution regarding School Facility Occupation Tax
10. **EXECUTIVE SESSION**
  - A. Personnel 5 ILCS 120/2 Section 2 (c) (1)
  - B. Collective Negotiating 5 ILCS 120/2 Section 2(c)(2)
11. **ADJOURN**