AMENDED AGENDA CARTHAGE E.S.D. #317 BOARD OF EDUCATION <u>SPECIAL MEETING</u> WEDNESDAY, JANUARY 25, 2017 7:00 P.M. DISTRICT OFFICE, 210 S. ADAMS STREET, CARTHAGE, IL

1. CALL TO ORDER

2. ROLL CALL

3. EXECUTIVE SESSION

A. Personnel 5 ILCS 120/2 Section 2 (c) (1)

B. Collective Negotiating 5 ILCS 120/2 Section 2(c)(2)

4. ACTION

- A. Recommendation on Personnel
- B. Recommendation on Certified Contract

5. ADJOURN