

AGENDA
CARTHAGE E.S.D. #317 BOARD OF EDUCATION
REGULAR MEETING
7:00 P.M., WEDNESDAY, FEBRUARY 15, 2017
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
- 7. DISCUSSION ITEMS**
 - A. WOW Park Lease
 - B. 2017-2018 School Calendar
 - C. Risk Management Plan
- 8. EXECUTIVE SESSION**
 - A. Personnel 5 ILCS 120/2 Section 2 (c) (1)
- 9. ACTION ITEMS**
 - A. Recommendation on Personnel
- 10. ADJOURN**