

**AGENDA**  
**CARTHAGE E.S.D. #317 BOARD OF EDUCATION**  
**REGULAR MEETING & ORGANIZATIONAL MEETING**  
**7:00 P.M., WEDNESDAY, APRIL 19, 2017**  
**DISTRICT OFFICE, 210 S. ADAMS, CARTHAGE, IL**

**REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADDITIONAL AGENDA ITEMS**
- 4. EXECUTIVE SESSION**
  - A. Personnel 5 ILCS 120/2 Section 2 (c) (1)
- 5. ACTION ITEMS**
  - A. Recommendation on Termination
- 6. RECOGNITION OF INDIVIDUALS WISHING TO SPEAK ON STATED AGENDA ITEMS**
- 7. RECOGNITION OF RETIRING BOARD MEMBER**
- 8. 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 Board Policy Updates
  - H. Recommendation on IESA Participation
- 9. ADJOURN SINE DIE**

**ORGANIZATIONAL MEETING**

- 1. CALL TO ORDER BY PRESIDENT PRO-TEM**
- 2. ADMINISTERING OF OATHS**
- 3. ROLL CALL**
- 4. MOTION TO ACCEPT THE OFFICIAL CANVASS**
- 5. ELECTION OF PRESIDENT, VICE-PRESIDENT AND SECRETARY**
- 6. DECLARATION OF MEETING DATES, TIMES AND LOCATION**
- 7. ADMINISTRATIVE REPORTS**
  - A. Superintendent
  - B. Principals
- 8. DISCUSSION ITEMS**
  - A. 2017-2018 Fee Schedule
  - B. Staff Luncheon
  - C. Middle School Parent-Student Handbook
- 9. ACTION ITEMS**
  - A. Recommendation on Science Curriculum
  - B. Recommendation on Primary School Parent-Student Handbook
  - C. Recommendation on 2017-2018 School Calendar
- 10. EXECUTIVE SESSION**
  - A. Personnel 5 ILCS 120/2 Section 2 (c) (1)
- 11. ACTION ITEMS**
  - A. Recommendation on Summer Employment
  - B. Recommendation on Central Office Staff
  - C. Recommendation on Administration
- 12. ADJOURN**