

**AGENDA**  
**CARTHAGE E.S.D. #317 BOARD OF EDUCATION**  
**BUDGET HEARING & REGULAR MEETING**  
**7:00 P.M., WEDNESDAY, SEPTEMBER 25, 2019**  
**DISTRICT OFFICE, 210 S. ADAMS, CARTHAGE, IL**

**BUDGET HEARING**

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

**REGULAR MEETING**

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. School Board Convention
  - B. District Office Update
8. **ACTION ITEMS**
  - A. Recommendation on Budget
  - B. Recommendation on Snow Removal Bids
  - C. Recommendation on Roof Replacement at Middle School
9. **EXECUTIVE SESSION**
  - A. Personnel 5 ILCS 120/2 Section 2 (c) (1)
  - B. Bargaining 5 ILCS 120/2 Section 2 (c) (2)
10. **ACTION ITEMS**
  - A. Recommendation on Personnel
11. **ADJOURN**