

AGENDA
CARTHAGE E.S.D. #317 BOARD OF EDUCATION
REGULAR MEETING
7:00 P.M., WEDNESDAY, MAY 20, 2020
DISTRICT OFFICE, 210 S. ADAMS, CARTHAGE, IL

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
 - G. Recommendation on Second Reading and Adoption of Board Policies
- 7. DISCUSSION ITEMS**
 - A. Triple I Conference
 - B. Staff Luncheon
 - C. Summer Maintenance Projects
 - D. Middle School Handbook Updates
 - E. HVAC Project Update
- 8. ACTION ITEMS**
 - A. Recommendation on Primary School Parent-Student Handbook
 - B. Recommendation on 2020-2021 Fee Schedule
 - C. Recommendation on Surplus Items
- 9. EXECUTIVE SESSION**
 - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District. 5 ILCS 120/2(c)(1)
 - B. Collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)
- 10. ACTION ITEMS**
 - A. Recommendation on Personnel
- 11. ADJOURN**