

AGENDA
CARTHAGE E.S.D. #317 BOARD OF EDUCATION
REGULAR MEETING
7:00 PM, WEDNESDAY, JULY 19, 2023
DISTRICT OFFICE, 210 S. ADAMS, CARTHAGE, IL

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ADDITIONAL AGENDA ITEMS**
- 5. RECOGNITION OF INDIVIDUALS WISHING TO SPEAK ON STATED AGENDA ITEMS**
- 6. ADMINISTRATIVE REPORTS**
 - A. Superintendent
 - B. Principals
- 7. 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 of Board Policy Updates
- 8. DISCUSSION ITEMS**
 - A. August Meeting Time / Building Walk-throughs
- 9. ACTION ITEMS**
 - A. Recommendation on Bids
 - B. Recommendation on Primary School Student Handbook
 - C. Recommendation on Middle School Student Handbook
 - D. Recommendation on Middle School Surplus of Desks and Chairs
 - E. Recommendation on Re-Investment of District Certificates of Deposit
- 10. EXECUTIVE SESSION**
 - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District. 5 ILCS 120/2(c)(1)
- 11. ACTION ITEMS**
 - A. Recommendations on Personnel
 - B. Recommendation on Principal Contract
 - C. Recommendation on Retirement Notice
- 12. ADJOURN**