

**AGENDA**  
**CARTHAGE E.S.D. #317 BOARD OF EDUCATION**  
**REGULAR MEETING**  
**7:00 P.M., WEDNESDAY, AUGUST 16, 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
- 8. DISCUSSION ITEMS**
  - A. Building Walk-through
- 9. ACTION ITEMS**
  - A. Recommendation on Preliminary Budget
  - B. Recommendation on Facility Use Agreement with Carthage Park District
  - C. Recommendation on Transfer of Property to Carthage Park District
  - D. Recommendation on Job Descriptions
  - E. Recommendation on Employee Handbook
  - F. Recommendation on Employment Application
  - G. Recommendation on Certificate of Deposit at Marine Bank
  - H. Recommendation on Lease Agreement with Digital Copy Systems
  - I. Recommendation on Primary School Surplus
- 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. Recommendation on Personnel
  - B. Recommendation on Resignation
  - C. Recommendation on Principal Contract
- 12. ADJOURN**