

AGENDA
CARTHAGE E.S.D. #317 BOARD OF EDUCATION
REGULAR MEETING
~~7:00 P.M., WEDNESDAY, AUGUST 16, 2023~~
RESCHEDULED FOR 7:00 PM, MONDAY, AUGUST 21, 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**