

AGENDA
CARTHAGE E.S.D. #317 BOARD OF EDUCATION
BUDGET HEARING & REGULAR MEETING
7:00 P.M., WEDNESDAY, SEPTEMBER 20, 2023
DISTRICT OFFICE, 210 S. ADAMS, CARTHAGE, IL

BUDGET HEARING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **REVIEW OF PROPOSED BUDGET**
5. **RECOGNITION OF INDIVIDUALS WISHING TO ADDRESS THE BOARD REGARDING THE PROPOSED BUDGET**
6. **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. **ACTION ITEMS**
 - A. Recommendation on FY24 Budget
 - B. Recommendation on Job Descriptions
 - C. Recommendation on Activity Fund Account
 - D. Recommendation on Constellation New Energy as Gas Supplier
 - E. Recommendation on Real Estate Agreement with Carthage Park District (WOW Park)
8. **EXECUTIVE SESSION**
 - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District. 5 ILCS 120/2(c)(1)
9. **ACTION ITEMS**
 - A. Recommendation on Personnel
 - B. Recommendation on Resignation/Retirement
10. **ADJOURN**