

AGENDA
CARTHAGE E.S.D. #317 BOARD OF EDUCATION
REGULAR MEETING
7:00 PM, WEDNESDAY, OCTOBER 18, 2023
DISTRICT OFFICE, 210 S. ADAMS, CARTHAGE, IL

REGULAR MEETING

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ADDITIONAL AGENDA ITEMS**
- 5. RECOGNITIONS AND PRESENTATIONS**
 - A. Recognition of Student Athletes / Boys Golf and Baseball
- 6. RECOGNITION OF INDIVIDUALS WISHING TO SPEAK ON STATED AGENDA ITEMS**
- 7. ADMINISTRATIVE REPORTS**
 - A. Superintendent
 - B. Principals
- 8. 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
- 9. ACTION ITEMS**
 - A. Recommendation on Resolution to Transfer Real Estate Between Carthage ESD #317 and Carthage Park District
 - B. Recommendation on Primary School Student Council & K-Kids
 - C. Recommendation on Emergent 3 Service Agreement
- 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 Memorandum of Understanding to Certified Contract
 - B. Recommendation on Personnel
- 12. ADJOURN**