

AGENDA
CARTHAGE E.S.D. #317 BOARD OF EDUCATION
TRUTH IN TAXATION HEARING AND REGULAR MEETING
7:00 P.M., WEDNESDAY, DECEMBER 20, 2023
DISTRICT OFFICE, 210 S. ADAMS, CARTHAGE, IL

TRUTH IN TAXATION HEARING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **REVIEW OF PROPOSED TAX LEVY**
5. **RECOGNITION OF INDIVIDUALS WISHING TO ADDRESS THE BOARD REGARDING PROPOSED TAX LEVY**
6. **ADJOURN**

REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ADDITIONAL AGENDA ITEMS**
4. **RECOGNITIONS AND PRESENTATIONS**
 - A. Recognition of Girls Golf Team
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 and Approval of Board Policy Updates
8. **DISCUSSION ITEMS**
 - A. Joint Annual Conference
9. **ACTION ITEMS**
 - A. Recommendation on Tax Levy
 - B. Recommendation on Purchase of Portable Radios
 - C. Recommendation on Resolution Regarding School Facility Occupation Tax
 - D. Recommendation on Job Description for Food Service Supervisor
 - E. Recommendation on Substitute Pay
10. **EXECUTIVE SESSION**
 - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District. 5 ILCS 120/2(c)(1)
 - B. The purchase or lease of real property for the use of the public body. 5 ILCS 120/2(c)(5)
 - C. The setting of a price for sale or lease of property owned by the District. 5 ILCS 120/2(c)(6)
11. **ACTION ITEMS**
 - A. Recommendation on Personnel
12. **ADJOURN**