

**AGENDA**

**CARTHAGE E.S.D. #317 BOARD OF EDUCATION**

**SPECIAL MEETING**

**6:00 P.M. MONDAY, APRIL 8, 2024**

**DISTRICT OFFICE, 210 SOUTH ADAMS, CARTHAGE IL**

**SPECIAL MEETING**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. RECOGNITION OF INDIVIDUALS WISHING TO SPEAK TO THE BOARD OF EDUCATION**
- 5. EXECUTIVE SESSION**
  - a. The purchase or lease of real property for the use of the public body.
  - b. The setting of a price for the sale or lease of property owned by the public body.
  - c. The appointment, employment, compensation, discipline, performance, or dismissal of specified employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. .
- 6. ADJOURN**