

**AGENDA**  
**CARTHAGE E.S.D. #317 BOARD OF EDUCATION**  
**REGULAR MEETING**  
**7:00 P.M., TUESDAY, JULY 15, 2014**  
**DISTRICT OFFICE, 210 S. ADAMS, CARTHAGE, IL**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADDITIONAL AGENDA ITEMS**
- 4. RECOGNITIONS AND PRESENTATIONS**
- 5. RECOGNITION OF INDIVIDUALS WISHING TO SPEAK ON STATED AGENDA ITEMS**
- 6. ADMINISTRATIVE REPORTS**
  - A. Principal
- 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 Adoption of Policy Updates
- 8. DISCUSSION ITEMS**
  - A. Track Resurfacing
  - B. August Meeting Time/Building Tour
  - C. School Board Conference
  - D. Preliminary Budget
  - E. Middle School Gym Dedication
- 9. ACTION ITEMS**
  - A. Recommendation on Bids
  - B. Recommendation on District Credit Card
- 10. EXECUTIVE SESSION**
  - A. Personnel 5 ILCS 120/2 Section 2 (c) (1)
- 11. ACTION ITEMS**
  - A. Recommendation on Personnel
    1. Recommendation on Employment
    2. Recommendation on Extra-Curricular Assignments
- 12. ADJOURN**