

AGENDA
CARTHAGE E.S.D. #317 BOARD OF EDUCATION
BUDGET HEARING & REGULAR MEETING
7:00 P.M., WEDNESDAY, SEPTEMBER 24, 2014
DISTRICT OFFICE, 210 S. ADAMS, CARTHAGE, IL

BUDGET HEARING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **REVIEW OF PROPOSED BUDGET**
4. **RECOGNITION OF INDIVIDUALS WISHING TO ADDRESS THE BOARD REGARDING THE PROPOSED BUDGET**
5. **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
 1. Diane Pepple
 2. Jerry Butcher
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
 - G. Recommendation on First Reading of Board Policy Updates
 - H. Recommendation on Application for Recognition of Public Schools
7. **DISCUSSION ITEMS**
 - A. School Board Election
 - B. Sick Leave Bank
8. **ACTION ITEMS**
 - A. Recommendation on Budget
9. **EXECUTIVE SESSION**
 - A. Personnel 5 ILCS 120/2 Section 2 (c) (1)
10. **ACTION ITEMS**
 - A. Personnel
 1. Resignation
11. **ADJOURN**