

**AGENDA**  
**CARTHAGE E.S.D. #317 BOARD OF EDUCATION**  
**REGULAR MEETING**  
**7:00 P.M., WEDNESDAY, FEBRUARY 17, 2016**  
**DISTRICT OFFICE, 210 S. ADAMS, CARTHAGE, IL**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADDITIONAL AGENDA ITEMS**
- 4. RECOGNITION OF INDIVIDUALS WISHING TO SPEAK ON STATED AGENDA ITEMS**
  - A. David Pistorius from First Midstate
- 5. ADMINISTRATIVE REPORTS**
  - A. Superintendent
  - B. Principals
- 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
- 7. ACTION ITEMS**
  - A. Recommendation on selection of First Midstate, Inc. as Underwriter and Chapman and Cutler LLP as bond and disclosure counsel to the Underwriter with respect to the District's upcoming life safety bond issue
  - B. Recommendation on Resolution providing for the issue of General Obligation School Bonds, Series 2016, of the District, for the purpose of altering and reconstructing school buildings and purchasing and installing equipment therein for fire prevention and safety, energy conservation and school security purposes, and providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof
  - C. Teacher Evaluation Plan
- 8. DISCUSSION ITEMS**
  - A. Curriculum Advisory Committee
  - B. 2016-2017 School Calendar
  - C. Middle School Roof
  - D. Risk Management Plan
- 9. EXECUTIVE SESSION**
  - A. Personnel 5 ILCS 120/2 Section 2 (c) (1)
- 10. ACTION ITEMS**
  - A. Recommendation on Personnel
- 11. ADJOURN**