

AGENDA
CARTHAGE E.S.D. #317 BOARD OF EDUCATION
AMENDED BUDGET HEARING & REGULAR MEETING
7:00 P.M., WEDNESDAY, APRIL 20, 2016
DISTRICT OFFICE, 210 S. ADAMS, CARTHAGE, IL

AMENDED BUDGET HEARING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **REVIEW OF PROPOSED AMENDED BUDGET**
4. **RECOGNITION OF INDIVIDUALS WISHING TO ADDRESS THE BOARD REGARDING THE PROPOSED AMENDED 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
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 IESA Participation
 - H. Recommendation on First Reading of Board Policy Updates
7. **DISCUSSION ITEMS**
 - A. Staff Luncheon
 - B. Middle School Student Handbook
 - C. Middle School Roof Project
 - D. 2016-2017 Fee Schedule
8. **ACTION ITEMS**
 - A. Recommendation on Amended Budget
 - B. Recommendation on Summer Food Program
 - C. Recommendation on Primary School Student Handbook
 - D. Recommendation on Concussion Oversight Team
9. **EXECUTIVE SESSION**
 - A. Personnel 5 ILCS 120/2 Section 2 (c) (1)
 - B. Bargaining 5 ILCS 120/2 Section 2 (c) (2)

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10. ACTION ITEMS

- A. Recommendation on Resignation
- B. Recommendation on Summer Employment
- C. Recommendation on Central Office Staff
- D. Recommendation on Certified Staff
- E. Recommendation on Non-Certified Staff

11. ADJOURN