

AGENDA
CARTHAGE E.S.D. #317 BOARD OF EDUCATION
TRUTH IN TAXATION HEARING AND REGULAR MEETING
7:00 P.M., WEDNESDAY, DECEMBER 20, 2017
DISTRICT OFFICE, 210 S. ADAMS, CARTHAGE, IL

TRUTH IN TAXATION HEARING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **REVIEW OF PROPOSED TAX LEVY**
4. **RECOGNITION OF INDIVIDUALS WISHING TO ADDRESS THE BOARD REGARDING PROPOSED TAX LEVY**
5. **ADJOURN**

REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ADDITIONAL AGENDA ITEMS**
4. **RECOGNITIONS AND PRESENTATIONS**
 - A. 7th & 8th Grade Girls Basketball Teams
5. **RECOGNITION OF INDIVIDUALS WISHING TO SPEAK ON STATED AGENDA ITEMS**
6. **ADMINISTRATIVE REPORTS**
 - A. Superintendent
 - B. Principals
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 Board Policy Updates
8. **DISCUSSION ITEMS**
 - A. Triple I Conference
9. **ACTION ITEMS**
 - A. Recommendation on Tax Levy
10. **EXECUTIVE SESSION**
 - A. Personnel 5 ILCS 120/2 Section 2 (c) (1)
11. **ACTION ITEMS**
 - A. Recommendation on Personnel
12. **ADJOURN**