

**AGENDA**  
**CARTHAGE E.S.D. #317 BOARD OF EDUCATION**  
**AMENDED BUDGET HEARING & REGULAR MEETING**  
**7:00 P.M., WEDNESDAY, MAY 16, 2018**  
**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. **RECOGNITIONS AND PRESENTATIONS**
  - A. Middle School Track Team
  - B. Trish Kinnamon – PTO
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
8. **DISCUSSION ITEMS**
  - A. Triple I Conference
  - B. Staff Luncheon
  - C. Summer Work Schedule
  - D. Substitute Pay Schedule
9. **ACTION ITEMS**
  - A. Recommendation on Primary School Parent-Student Handbook
  - B. Recommendation on Middle School Parent-Student Handbook
  - C. Recommendation on 2018-2019 Fee Schedule
  - D. Recommendation on Discovery Education Curriculum
  - E. Recommendation on Amended Budget
  - F. Recommendation on Resolution to Appoint an Administrative Representative to the Board of Control of the Western Area Purchasing Cooperative
10. **EXECUTIVE SESSION**
  - A. Personnel 5 ILCS 120/2 Section 2 (c) (1)
  - B. Bargaining 5 ILCS 120/2 Section 2 (c) (2)
11. **ACTION ITEMS**
  - A. Recommendation on Personnel
  - B. Recommendation on Non-Certified Contract
12. **ADJOURN**