

AGENDA
CARTHAGE E.S.D. #317 BOARD OF EDUCATION
REGULAR MEETING & ORGANIZATIONAL MEETING
7:00 P.M., WEDNESDAY, APRIL 17, 2019
DISTRICT OFFICE, 210 S. ADAMS, CARTHAGE, IL

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. RECOGNITION OF RETIRING BOARD MEMBER**
- 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 Board Policy Updates
 - H. Recommendation on Schoolwide Plans
 - I. Recommendation on E-Consolidated Plan
- 7. ADJOURN SINE DIE**

ORGANIZATIONAL MEETING

- 1. CALL TO ORDER BY PRESIDENT PRO-TEM**
- 2. ADMINISTERING OF OATHS**
- 3. ROLL CALL**
- 4. MOTION TO ACCEPT THE OFFICIAL CANVASS**
- 5. ELECTION OF PRESIDENT, VICE-PRESIDENT AND SECRETARY**
- 6. DECLARATION OF MEETING DATES, TIMES AND LOCATION**
- 7. ADMINISTRATIVE REPORTS**
 - A. Superintendent
 - B. Principals
- 8. DISCUSSION ITEMS**
 - A. 2019-2020 Fee Schedule
 - B. Staff Luncheon
 - C. Middle School Parent-Student Handbook
 - D. Filling a Board Vacancy
 - E. Middle School Sidewalk Repair
 - F. 2019-2020 School Calendar
- 9. ACTION ITEMS**
 - A. Recommendation on Primary School Parent-Student Handbook
 - B. Recommendation on Amended Budget
 - C. Recommendation on Purchase of Lawnmower
- 10. EXECUTIVE SESSION**
 - A. Personnel 5 ILCS 120/2 Section 2 (c) (1)
- 11. ACTION ITEMS**
 - A. Recommendation on Summer Employment
 - B. Recommendation on Central Office Staff
- 12. ADJOURN**