

**AGENDA**  
**CARTHAGE E.S.D. #317 BOARD OF EDUCATION**  
**REGULAR MEETING**  
**7:00 P.M., WEDNESDAY, MAY 15, 2019**  
**DISTRICT OFFICE, 210 S. ADAMS, CARTHAGE, IL**

**REGULAR MEETING**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. OATH OF OFFICE**
- 4. ADDITIONAL AGENDA ITEMS**
- 5. RECOGNITION OF INDIVIDUALS WISHING TO SPEAK ON STATED AGENDA ITEMS**
- 6. RECOGNITIONS AND PRESENTATIONS**
  - A. Middle School Track Team
- 7. ADMINISTRATIVE REPORTS**
  - A. Superintendent
  - B. Principals
- 8. 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 Policies
- 9. DISCUSSION ITEMS**
  - A. Triple I Conference
  - B. Staff Luncheon
  - C. Summer Work Schedule
- 10. ACTION ITEMS**
  - A. Recommendation on Middle School Parent-Student Handbook
  - B. Recommendation on 2019-2020 Fee Schedule
- 11. EXECUTIVE SESSION**
  - A. Personnel 5 ILCS 120/2 Section 2 (c) (1)
- 12. ACTION ITEMS**
  - A. Recommendation on Personnel
- 13. ADJOURN**