

AGENDA
CARTHAGE E.S.D. #317 BOARD OF EDUCATION
AMENDED BUDGET HEARING & REGULAR MEETING
7:00 P.M., WEDNESDAY, JUNE 19, 2019
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
7. **DISCUSSION ITEMS**
 - A. Triple I Conference
8. **ACTION ITEMS**
 - A. Recommendation on Amended Budget
 - B. Recommendation on MyMath Curriculum for K-5
 - C. Recommendation on Surplus Items
 - D. Recommendation of 2019-2020 School Calendar
9. **EXECUTIVE SESSION**
 - A. Personnel 5 ILCS 120/2 Section 2 (c) (1)
10. **ACTION ITEMS**
 - A. Recommendation on Personnel
11. **ADJOURN**