

**AGENDA**  
**CARTHAGE E.S.D. #317 BOARD OF EDUCATION**  
**REGULAR MEETING**  
**7:00 P.M., WEDNESDAY, JULY 22, 2020**  
**CARTHAGE PRIMARY SCHOOL MULTI-PURPOSE ROOM**  
**600 MILLER STREET, CARTHAGE, IL**

- 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
  - G. Recommendation on First Reading of Board Policy Updates
- 7. DISCUSSION ITEMS**
  - A. August Meeting Time/Building Tour
  - B. School Board Conference
  - C. Preliminary Budget
- 8. ACTION ITEMS**
  - A. Recommendation on Bids
  - B. Recommendation on Marine Bank Signatures of Authorization
  - C. Recommendation on School Opening Plan
- 9. EXECUTIVE SESSION**
  - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District. 5 ILCS 120/2(c)(1)
  - B. Collective negotiating matters between the School District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)
- 10. ACTION ITEMS**
  - A. Recommendation on Personnel
- 11. ADJOURN**