

**AGENDA**  
**CARTHAGE E.S.D. #317 BOARD OF EDUCATION**  
**REGULAR MEETING**  
**7:00 P.M., WEDNESDAY, OCTOBER 21, 2020**  
**DISTRICT OFFICE, 210 S. ADAMS, CARTHAGE, IL**

**ADMINISTRATIVE COSTS HEARING**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **REVIEW OF ADMINISTRATIVE COSTS**
4. **RECOGNITION OF INDIVIDUALS WISHING TO ADDRESS THE BOARD REGARDING ADMINISTRATIVE COSTS**
5. **ADJOURN**

**REGULAR MEETING**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ADDITIONAL AGENDA ITEMS**
4. **RECOGNITIONS AND PRESENTATIONS**
  - A. Russ Rumbold from Gorenz and Associates
5. **RECOGNITION OF INDIVIDUALS WISHING TO SPEAK ON STATED AGENDA ITEMS**
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
  - G. Recommendation on Second Reading and Approval of Board Policy Updates
8. **DISCUSSION ITEMS**
  - A. Tax Levy
  - B. Update on In-Person Learning
  - C. Telephone System
  - D. Risk Management Plan
9. **ACTION ITEMS**
  - A. Recommendation on Resolution to Waive Limitation on Administrative Costs
10. **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)
11. **ACTION ITEMS**
  - A. Recommendation on Personnel
12. **ADJOURN**