## AGENDA CARTHAGE E.S.D. #317 BOARD OF EDUCATION SPECIAL MEETING 7:00PM, MONDAY, OCTOBER 26, 2020 DISTRICT OFFICE, 210 S. ADAMS STREET, CARTHAGE, IL

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. 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)
- 4. ACTION:
  - A. Recommendation on Personnel
  - B. Recommendation on Certified Contract
- 5. ADJOURN