

**AGENDA**  
**CARTHAGE E.S.D. #317 BOARD OF EDUCATION**  
**REGULAR MEETING**  
**5:30 P.M., WEDNESDAY, FEBRUARY 17, 2021**  
**DISTRICT OFFICE, 210 S. ADAMS, 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 Second Reading and Approval of Board Policy Updates
- 7. DISCUSSION ITEMS**
  - A. Update on Length of School Days
  - B. Update on Sports
- 8. ACTION ITEMS**
  - A. Recommendation on Surplus Items
- 9. EXECUTIVE SESSION**
  - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District. 5 ILCS 120/2(c)(1)
- 10. ADJOURN**