

REVISED AGENDA
CARTHAGE E.S.D. #317 BOARD OF EDUCATION
REGULAR MEETING
7:00 P.M., WEDNESDAY, MARCH 17, 2021
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
7. **DISCUSSION ITEMS**
 - A. Staff Luncheon
 - B. 2021-2022 School Calendar
 - C. Sports Update and Co-op Sports
 - D. Reading Curriculum
8. **ACTION ITEMS**
 - A. Recommendation on Substitute Pay
 - B. Recommendation on Bids
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. **ACTION ITEMS**
 - A. Recommendation on Reduction in Force Resolution(s)
 - B. Recommendation on Coaching Staff
 - C. Recommendation on Resignation
 - D. Recommendation on Dismissal of PEL Employee(s)
 - E. Recommendation on Contract for New Superintendent
11. **ADJOURN**