

AGENDA
CARTHAGE E.S.D. #317 BOARD OF EDUCATION
REGULAR MEETING & ORGANIZATIONAL MEETING
7:00 P.M., WEDNESDAY, APRIL 21, 2021
CARTHAGE PRIMARY SCHOOL MULTI-PURPOSE ROOM
600 MILLER STREET, CARTHAGE, IL

REGULAR MEETING

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. ADDITIONAL AGENDA ITEMS**
- 4. RECOGNITION OF INDIVIDUALS WISHING TO SPEAK ON STATED AGENDA ITEMS**
- 5. 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 Schoolwide Plan
 - H. Recommendation on IESA Participation
 - I. Recommendation on 2021-2022 School Calendar
 - J. Recommendation on Surplus Items
- 6. ADJOURN SINE DIE**

ORGANIZATIONAL MEETING

- 1. CALL TO ORDER BY PRESIDENT PRO-TEM**
- 2. ADMINISTERING OF OATHS**
- 3. ROLL CALL**
- 4. MOTION TO ACCEPT THE OFFICIAL CANVASS**
- 5. ANNOUNCEMENT OF BOARD VACANCY**
- 6. ELECTION OF PRESIDENT, VICE-PRESIDENT AND SECRETARY**
- 7. DECLARATION OF MEETING DATES, TIMES AND LOCATION**
- 8. PRESENTATION BY BRIANNE SKIEN FROM "WE STAND FOR OUR STUDENTS"**
- 9. ADMINISTRATIVE REPORTS**
 - A. Superintendent
 - B. Principals
- 10. DISCUSSION ITEMS**
 - A. 2021-2022 Fee Schedule
 - B. Staff Luncheon
 - C. Primary School Parent-Student Handbook
 - D. Filling a Board Vacancy
 - E. Joint Annual Conference

11. ACTION ITEMS

- A. Recommendation on Reading Curriculum
- B. Recommendation on Amended Budget
- C. Recommendation on Bids for Asbestos Project
- D. Recommendation on Snow Removal Bids
- E. Recommendation on Resolution pertaining to Mask Mandates

12. 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)

13. ACTION ITEMS

- A. Recommendation on Central Office Staff
- B. Recommendation on Resignation(s)
- C. Recommendation on Employment
- D. Recommendation on Filling of Board Vacancy

14. ADJOURN