

AGENDA
CARTHAGE E.S.D. #317 BOARD OF EDUCATION
BUDGET HEARING & REGULAR MEETING
7:00 P.M., WEDNESDAY, SEPTEMBER 22, 2021
DISTRICT OFFICE, 210 S. ADAMS, CARTHAGE, IL

BUDGET HEARING

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

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. **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. Filling a Board Vacancy
 - B. Joint Annual Conference
 - C. Replacement of Boiler/AC Unit at Primary School
8. **ACTION ITEMS**
 - A. Recommendation on Budget
 - B. Recommendation on Alternative/Emergency Remote Learning Day Plan
9. **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)

C. The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance, or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3)

10. ACTION ITEMS

A. Recommendation on Personnel

B. Recommendation on Filling a Board Vacancy

11. ADMINISTERING OF OATH

12. ELECTION OF VICE-PRESIDENT

13. ADJOURN