

AGENDA
CARTHAGE E.S.D. #317 BOARD OF EDUCATION
REGULAR MEETING
7:00 P.M., WEDNESDAY, OCTOBER 20, 2021
DISTRICT OFFICE, 210 S. ADAMS, CARTHAGE, IL

ADMINISTRATIVE COSTS HEARING

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

REGULAR MEETING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ADDITIONAL AGENDA ITEMS**
4. **RECOGNITIONS AND PRESENTATIONS**
 - A. Russ Rumbold from Gorenz and Associates
5. **RECOGNITION OF INDIVIDUALS WISHING TO SPEAK ON STATED AGENDA ITEMS**
6. **ADMINISTRATIVE REPORTS**
 - A. Superintendent
 - B. Principals
7. **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
8. **DISCUSSION ITEMS**
 - A. Tax Levy
 - B. Joint Annual Conference
9. **ACTION ITEMS**
 - A. Recommendation on Resolution to Waive Limitation on Administrative Costs
 - B. Recommendation on Surplus Items
10. **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)
11. **ACTION ITEMS**
 - A. Recommendation on Personnel
12. **ADJOURN**