

**CARTHAGE E.S.D. #317 BOARD OF EDUCATION
REGULAR MEETING
7:00 P.M., WEDNESDAY, MARCH 16, 2022
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
- 7. DISCUSSION ITEMS**
 - A. Staff Luncheon
 - B. Filling a Board Vacancy
 - C. Science, Health, Reading and SEL Curriculum
 - D. Building Surplus
 - E. Refinishing of Middle School Gym Floor
- 8. ACTION ITEMS**
 - A. Recommendation on 2022-23 School Calendar
- 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. Student discipline. 5 ILCS 120/2(c)(9)
 - 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 Dismissal of PEL Employee(s)
 - B. Recommendation on Resignation
 - C. Recommendation on Employment
 - D. Recommendation on Summer Employment
 - E. Recommendation on Administrator Contracts
 - F. Recommendation on Filling a Board Vacancy
- 11. ADMINISTERING OF OATH**
- 12. ELECTION OF VICE-PRESIDENT**
- 13. ADJOURN**