

**AGENDA**  
**CARTHAGE E.S.D. #317 BOARD OF EDUCATION**  
**REGULAR MEETING**  
**7:00 PM, WEDNESDAY, JULY 20, 2022**  
**DISTRICT OFFICE, 210 S. ADAMS, CARTHAGE, IL**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ADDITIONAL AGENDA ITEMS**
- 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
  - G. Recommendation on Second Reading of Board Policy Updates
  - H. Recommendation on Anaphylaxis Plan
  - I. Recommendation on Risk Management Plan
- 8. DISCUSSION ITEMS**
  - A. August Meeting Time/Building Tour
- 9. ACTION ITEMS**
  - A. Recommendation on Bids
  - B. Recommendation on Installation of LED Lights at Primary and Middle School
  - C. Recommendation on New Security System for Primary and Middle School
- 10. EXECUTIVE SESSION**
  - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District. 5 ILCS 120/2(c)(1)
- 11. ACTION ITEMS**
  - A. Recommendations on Personnel
- 12. ADJOURN**