

AGENDA
CARTHAGE E.S.D. #317 BOARD OF EDUCATION
TRANSFER OF TORT FUNDS HEARING & REGULAR MEETING
7:00 P.M., WEDNESDAY, AUGUST 17, 2022
DISTRICT OFFICE, 210 S. ADAMS, CARTHAGE, IL

TRANSFER OF TORT FUNDS HEARING

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC INPUT CONCERNING THE TRANSFER OF FUNDS FROM THE TORT FUND TO THE OPERATIONS AND MAINTENANCE FUND**
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. Building Walk-through
8. **ACTION ITEMS**
 - A. Recommendation on Preliminary Budget
 - B. Recommendation on Return to Learn Plan
 - C. Recommendation on Resolution to Transfer Funds from the Tort Fund to the Operations and Maintenance Fund
 - D. Recommendation on Lease Agreement with Illini West High School
9. **EXECUTIVE SESSION**
 - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District. 5 ILCS 120/2(c)(1)
10. **ACTION ITEMS**
 - A. Recommendation on Personnel
11. **ADJOURN**