

AGENDA
CARTHAGE E.S.D. #317 BOARD OF EDUCATION
TUITION WAIVER HEARING FOR NON-RESIDENT STUDENTS OF DISTRICT EMPLOYEES
&
REGULAR MEETING
7:00 PM, WEDNESDAY, OCTOBER 19, 2022
DISTRICT OFFICE, 210 S. ADAMS, CARTHAGE, IL

TUITION WAIVER HEARING FOR NON-RESIDENT STUDENTS OF DISTRICT EMPLOYEES

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. REVIEW OF TUITION WAIVER FOR STUDENTS OF DISTRICT EMPLOYEES**
- 4. RECOGNITION OF INDIVIDUALS WISHING TO ADDRESS THE BOARD REGARDING TUITION WAIVER FOR STUDENTS OF DISTRICT EMPLOYEES**
- 5. ACTION ITEM**
 - A. Recommendation on Waiver of Tuition for Non-Resident Students of District Employees
- 6. ADJOURN**

REGULAR MEETING

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ADDITIONAL AGENDA ITEMS**
- 5. RECOGNITIONS AND PRESENTATIONS**
 - A. Recognition of Students Exceeding on IAR Assessment
- 6. RECOGNITION OF INDIVIDUALS WISHING TO SPEAK ON STATED AGENDA ITEMS**
- 7. ADMINISTRATIVE REPORTS**
 - A. Superintendent
 - B. Principals
- 8. 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
- 9. ACTION ITEMS**
 - A. Recommendation on Resolution regarding School Facility Occupation Tax
 - B. Recommendation on Surplus Items
 - C. Recommendation on Bid to Purchase School Truck
- 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. Recommendation on Personnel
- 12. ADJOURN**