

AGENDA
CARTHAGE E.S.D. #317 BOARD OF EDUCATION
REGULAR MEETING
7:00 P.M., WEDNESDAY, FEBRUARY 15, 2023
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
- 8. ACTION ITEMS:**
 - A. Recommendation on Increase of Imprest Account Fixed Balance
 - B. Recommendation on 2023-24 School Calendar
 - C. Recommendation on Agreement for Professional Services with BLDD Architects
 - D. Recommendation on new Dishwasher for Middle 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)
 - 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)
- 10. ACTION ITEMS**
 - A. Recommendation on Personnel
- 11. ADJOURN**