

**CARTHAGE E.S.D. #317 BOARD OF EDUCATION  
REGULAR MEETING  
7:00 P.M., WEDNESDAY, MARCH 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. PRESENTATION BY FORTRESS BANK**
- 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
  - G. Recommendation on Consolidated District Plan
- 9. DISCUSSION ITEMS**
  - A. Staff Luncheon
- 10. ACTION ITEMS**
  - A. Recommendation on Agreement with Bushue HR, Inc. to provide Human Resources, Risk Management & Insurance Consulting on a retainer basis
- 11. 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)
- 12. ACTION ITEMS**
  - A. Recommendation on Dismissal of PEL Employees
  - B. Recommendation on Resignation
  - C. Recommendation on Personnel
- 13. ADJOURN**