

AGENDA
CARTHAGE E.S.D. #317 BOARD OF EDUCATION
REGULAR MEETING & ORGANIZATIONAL MEETING
7:00 P.M., WEDNESDAY, APRIL 19, 2023
DISTRICT OFFICE, 210 S. ADAMS, CARTHAGE, IL

REGULAR MEETING

- 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. RECOGNITIONS AND PRESENTATIONS**
- 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 First Reading Board Policy Updates
 - H. Recommendation on IESA Participation
- 8. ACTION ITEMS**
 - A. Recommendation on Agreement with Constellation NewEnergy, Inc.
 - B. Recommendation on Agreement with ENGIE Resources, LLC
 - C. Recommendation on Transfer of District's Health Insurance Provider to Troxell
 - D. Recommendation on Bushue HR, Inc. as POA for Unemployment Claims
 - E. Recommendation on Corporate Sweep Account with Fortress Bank
 - F. Recommendation on CDAR account with First Bankers Trust Company
 - G. Recommendation on Primary School Playground Improvements
- 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
 - B. Recommendation on Resignation
 - C. Recommendation on Resolution(s) Reference the Dismissal of Educational Support Personnel
 - D. Recommendation on Certified Contract
- 11. ADJOURN SINE DIE**

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ORGANIZATIONAL MEETING

- 1. CALL TO ORDER BY PRESIDENT PRO-TEM**
- 2. ADMINISTERING OF OATHS**
- 3. ROLL CALL**
- 4. MOTION TO ACCEPT THE OFFICIAL CANVASS**
- 5. ANNOUNCEMENT OF BOARD VACANCY**
- 6. ELECTION OF PRESIDENT, VICE-PRESIDENT AND SECRETARY**
- 7. DECLARATION OF MEETING DATES, TIMES AND LOCATION**
- 8. ADMINISTRATIVE REPORTS**
 - A. Superintendent
 - B. Principals
- 9. DISCUSSION ITEMS**
 - A. 2023-2024 Fee Schedule
 - B. Joint Annual Conference
 - C. Filling a Board Vacancy
- 10. EXECUTIVE SESSION**
 - A. The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance, or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3)
- 11. ACTION ITEMS**
 - A. Recommendation on Filling a Board Vacancy
- 12. ADJOURN**

Revised 4/18/23 @ 2:30 PM