

AGENDA
CARTHAGE E.S.D. #317 BOARD OF EDUCATION
SPECIAL MEETING
6:00 P.M., WEDNESDAY, MAY 17, 2023
DISTRICT OFFICE, 210 S. ADAMS STREET, CARTHAGE, IL

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 4. 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)
- 5. ACTION**
 - A. Recommendation on Filling a Board Vacancy
- 6. ADMINISTERING OF OATH**
- 7. ADJOURN**