

AGENDA
CARTHAGE E.S.D. #317 BOARD OF EDUCATION
REGULAR MEETING
7:00 P.M., WEDNESDAY, MAY 17, 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**
 - A. Middle School Track Team
 - B. 7th & 8th Grade Volleyball Team
 - C. Solo & Ensemble
 - D. Scholastic Bowl Team
- 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 Second Reading and Approval of Board Policy Updates
- 9. DISCUSSION ITEMS**
 - A. Middle School Handbook Updates
 - B. Primary School Handbook Updates
 - C. Job Descriptions
- 10. ACTION ITEMS**
 - A. Recommendation on 2023-2024 Fee Schedule
 - B. Recommendation on Amended Budget
 - C. Recommendation on Purchase of ELL Computer Program
 - D. Recommendation on Surplus of Primary School Desks and Chairs
- 11. EXECUTIVE SESSION**
 - A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the District. 5 ILCS 120/2(c)(1)
- 12. ACTION ITEMS**
 - A. Recommendation on Personnel
 - B. Recommendation on Summer Custodians
 - C. Recommendation on Dean of Students
 - D. Recommendation on Re-Employment of Support Staff
- 13. ADJOURN**