

**AGENDA**  
**CARTHAGE E.S.D. #317 BOARD OF EDUCATION**  
**AMENDED BUDGET HEARING & REGULAR MEETING**  
**7:00 P.M., WEDNESDAY, JUNE 21, 2023**  
**DISTRICT OFFICE, 210 S. ADAMS, CARTHAGE, IL**

**AMENDED BUDGET HEARING**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **REVIEW OF PROPOSED AMENDED BUDGET**
5. **RECOGNITION OF INDIVIDUALS WISHING TO ADDRESS THE BOARD REGARDING THE PROPOSED AMENDED BUDGET**
6. **ADJOURN**

**REGULAR MEETING**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ADDITIONAL AGENDA ITEMS**
4. **RECOGNITION OF INDIVIDUALS WISHING TO SPEAK ON STATED AGENDA ITEMS**
5. **ADMINISTRATIVE REPORTS**
  - A. Superintendent
  - B. Principals
6. **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 of Board Policy Updates
7. **DISCUSSION ITEMS**
  - A. School Board Conference
  - B. School Resource Officer
8. **ACTION ITEMS**
  - A. Recommendation on Amended Budget
  - B. Recommendation on Middle School Handbook Updates
  - C. Recommendation on Primary School Handbook Updates
  - D. Recommendation on Housewright Construction Proposal for Middle School Girls Bathroom Plumbing Project
  - E. Recommendation on Housewright Construction Proposal for Middle School Girls Bathroom Remodel

- F. Recommendation on Housewright Construction Proposal for Middle School Boys Bathroom Plumbing Project
- G. Recommendation on Housewright Construction Proposal for Middle School Boys Bathroom Remodel
- H. Recommendation on Housewright Construction Invoice for Middle School Bathroom Projects

**9. EXECUTIVE SESSION**

- A. The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district. 5 ILCS 120/2(c)(1)

**10. ACTION ITEMS**

- A. Recommendation on Personnel
- B. Recommendation on Central Office Staff

**11. ADJOURN**