

**CARROLLTON COMMUNITY UNIT SCHOOL DISTRICT NO.1
BOARD OF EDUCATION
MEETING
CARROLLTON GRADE SCHOOL COMMONS
MAY 15, 2023
7:00PM**

AGENDA

- 1. ROLL CALL/CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**
- 4. COMMUNICATIONS**
 - 4.1. Good News
 - 4.2. Superintendent's Report
 - 4.2.1. FOIA
 - 4.3. Citizens: Opportunity for Visitors to Address the School Board Concerning Any Agenda Topic
- 5. CONSENT AGENDA ITEMS**
 - 5.1. Adoption of Consent Agenda
 - 5.2. Minutes of Previous Meeting(s)
 - 5.3. Financial Reports
 - 5.3.1. Treasurer's Report(s)
 - 5.3.2. Donations
 - 5.3.3. Bills for Approval
 - 5.3.4. School Activity Report(s)
 - 5.3.5. Payroll
- 6. OLD BUSINESS**
 - 6.1. Approve Board Secretary
 - 6.2. 2023-2024 Technology Contract – MMC Consulting
- 7. NEW BUSINESS**
 - 7.1. High School Boys Basketball Camp – July 14-16, Rolla, Mo
 - 7.2. Policy Updates PRESS 111 – First Reading
 - 7.3. Intergovernmental Agreement – Lewis & Clark Community College
 - 7.4. 2023-2024 CHS Student Handbook
 - 7.5. 2023-2024 CGS Student Handbook
 - 7.6. 2023-2024 Staff Handbook

7.7. 2023-2024 Coaches Handbook

7.8. 2023-2024 Hawk Code

8. CLOSED SESSION

8.1. Adjournment from Regular Meeting to Closed Session

The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.

8.2. Adjournment from Closed Session to Regular Meeting

8.3. Action Items from Closed Session

8.3.1. Resignation School Nurse

8.3.2. Employment Temporary Summer Mowing/Grounds Keeper

8.3.3. 2023-2024 High School Class Sponsors

8.3.4. Employment Middle School Math Teacher

8.3.5. Employment Middle School Teacher

8.3.6. Employment Grade School Teacher

8.3.7. Volunteer Coaches

9. COMMUNICATIONS

9.1. Superintendent

9.1.1. Joint Annual Conference – Chicago – November 17-19, 2023

9.1.2. Two Rivers Division Governing Meeting – Jacksonville Country Club - June 8, 2023

9.1.3. High School Graduation May 19, 2023 – 8th Grade Recognition May 25, 2023

9.2. Citizens: Opportunity for Visitors to Address the School Board Concerning Any Topic

10. ADJOURNMENT