

**CARROLLTON COMMUNITY UNIT SCHOOL DISTRICT NO.1
BOARD OF EDUCATION
MEETING
CARROLLTON GRADE SCHOOL COMMONS
JUNE 26, 2023
7:00P.M.**

AGENDA

1. ROLL CALL/CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. COMMUNICATIONS

4.1. Good News

4.1.1. Teacher Vacancy Grant

4.2. Superintendent's Report

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. Treasurer's Bond

5.3.3. Bills for Approval

5.3.4. School Activity Report(s)

5.3.5. Payroll

6. OLD BUSINESS

6.1. Policy Updates PRESS 111 – Second Reading

6.2. School Code Waiver – Annual Statement of Affairs

7. NEW BUSINESS

7.1. Trap Team – Nationals July 7-9

7.2. Bus Lease

7.3. Substitute Teacher Pay Increase

7.4. 2022-2023 Final School Calendar

7.5. 2023-2024 Transportation Handbook

7.6. Cafeteria Bids

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. Exempt Employee Benefits
- 8.3.2. Maternity Leave
- 8.3.3. Resignation High School Math Teacher
- 8.3.4. Resignation High School Class Sponsor
- 8.3.5. High School Class Sponsor
- 8.3.6. Resignation Custodian
- 8.3.7. Resignation Teacher Assistant
- 8.3.8. Resignation Teacher Assistant
- 8.3.9. Employment School Nurse
- 8.3.10. Employment Bus Driver
- 8.3.11. Employment STEM Teacher
- 8.3.12. Resignation JH Boys Basketball Coach
- 8.3.13. Volunteer Coach(es)

9. COMMUNICATIONS

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

10. ADJOURNMENT