

CARROLLTON COMMUNITY UNIT SCHOOL DISTRICT NO.1
BOARD OF EDUCATION
MEETING
CARROLLTON GRADE SCHOOL COMMONS
July 17, 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
 - 4.3. 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. Bills for Approval
 - 5.3.3. Payroll
- 6. OLD BUSINESS**
 - 6.1. Cafeteria Bids
- 7. NEW BUSINESS**
 - 7.1. Energy Review and Proposal – QFB Energy – Electric
 - 7.2. Health Insurance Renewal
 - 7.3. Early Childhood - Parents as Teachers National Conference
 - 7.4. Policy Updates PRESS 112 – First Reading
- 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 Special Education Teacher

8.3.2. Resignation Grade School Teacher

8.3.3. Resignation Part Time Early Childhood Custodian

8.3.4. Resignation Temporary Summer Mowing/Grounds Keeper

8.3.5. Resignation Teacher Assistant

8.3.6. Employment High School Math Teacher

8.3.7. Volunteer Coaches

9. COMMUNICATIONS

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

10. ADJOURNMENT