

**CARROLLTON COMMUNITY UNIT SCHOOL DISTRICT NO.1**  
**BOARD OF EDUCATION**  
**MEETING**  
**CARROLLTON GRADE SCHOOL COMMONS**  
**AUGUST 21, 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. School Activity Report(s)
    - 5.3.4. Payroll
- 6. OLD BUSINESS**
  - 6.1. Policy Updates PRESS 112 – Second Reading
- 7. NEW BUSINESS**
  - 7.1. FY24 Tentative Budget
  - 7.2. Risk Management Plan
  - 7.3. High School Activity Account
- 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.** Approve the Memorandum of Understanding – Carrollton Education Association, Local #3997 and Carrollton Community Unit School District #1 Re: Salary Schedule
- 8.3.2.** Approve the Memorandum of Understanding – Carrollton Education Association, Local #3997 and Carrollton Community Unit School District #1 Re: Teacher Vacancy Grant
- 8.3.3.** Employment Grade School Teacher
- 8.3.4.** Employment High School Clerk
- 8.3.5.** Employment Part Time Early Childhood Cook
- 8.3.6.** Employment Teacher Assistant
- 8.3.7.** Employment Teacher Assistant
- 8.3.8.** Employment Teacher Assistant
- 8.3.9.** Employment Teacher Assistant
- 8.3.10.** Employment Custodian
- 8.3.11.** Volunteer Coaches

**9. COMMUNICATIONS**

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

**10. ADJOURNMENT**