

**CARROLLTON COMMUNITY UNIT SCHOOL DISTRICT NO.1
BOARD OF EDUCATION
MEETING
CARROLLTON GRADE SCHOOL COMMONS
SEPTEMBER 25, 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. Bills for Approval**
 - 5.3.3. School Activity Report(s)**
 - 5.3.4. Payroll**
 - 5.3.5. 2022-2023 Salaries & Benefits**
- 6. OLD BUSINESS**
 - 6.1. FY24 Budget**
- 7. NEW BUSINESS**
 - 7.1. Executive Search Firm**
 - 7.2. Fuel Bids**
 - 7.3. Skyward Icon Conference, St. Pete Beach, FL – Skyward Coordinator**
- 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. Employment Part Time Early Childhood and Grade School Custodian

8.3.2. HS Scholastic Bowl Coach

8.3.3. Resignation Teacher Assistant

8.3.4. Volunteer Coaches

9. COMMUNICATIONS

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

10. ADJOURNMENT