

**CARROLLTON COMMUNITY UNIT SCHOOL DISTRICT NO.1**  
**BOARD OF EDUCATION**  
**MEETING**  
**CARROLLTON GRADE SCHOOL COMMONS**  
**NOVEMBER 20, 2023**  
**7:00PM**

**AGENDA**

- 1. ROLL CALL/CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**
- 4. COMMUNICATIONS**
  - 4.1. Good News**
    - 4.1.1. Illinois State Scholars**
  - 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**
    - 5.3.5. Donation**
- 6. OLD BUSINESS**
  - 6.1. Purchase Drivers Education Car**
  - 6.2. Abatement of 2017 Bonds**
  - 6.3. Abatement of 2019B Bonds**
  - 6.4. Abatement of 2023 Bonds**
- 7. NEW BUSINESS**
  - 7.1. FY23 Tentative Levy – Fund Balance as of 6/30/23**
  - 7.2. Policy Updates PRESS 113 – First Reading**
  - 7.3. 2024 BOE Meeting Calendar Dates**

- 7.4. New High School Course – Sports Marketing
- 7.5. FBLA State Conference

## **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 Interim Superintendent
- 8.3.2. Maternity Leave Request
- 8.3.3. Employment Grade School PE Teacher
- 8.3.4. Resignation Early Childhood Part Time Cook
- 8.3.5. Employment Teacher Assistant
- 8.3.6. Resignation MS Head Track Coach
- 8.3.7. Volunteer Coaches
- 8.3.8. Resignation Board Member

## **9. COMMUNICATIONS**

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

## **10. ADJOURNMENT**