

**CARROLLTON COMMUNITY UNIT SCHOOL DISTRICT NO.1  
BOARD OF EDUCATION  
MEETING  
CARROLLTON GRADE SCHOOL COMMONS  
DECEMBER 18, 2023  
7:00PM**

**AGENDA**

- 1. ROLL CALL/CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF AGENDA**
- 4. NEW BUSINESS**
  - 4.1. Seating of New Board of Education Member – Oath of Office
- 5. COMMUNICATIONS**
  - 5.1. Good News
  - 5.2. Superintendent's Report
    - 5.2.1. FOIA
  - 5.3. Citizens: Opportunity for Visitors to Address the School Board Concerning Any Agenda Topic
- 6. CONSENT AGENDA ITEMS**
  - 6.1. Adoption of Consent Agenda
  - 6.2. Minutes of Previous Meeting(s)
  - 6.3. Financial Reports
    - 6.3.1. Treasurer's Report(s)
    - 6.3.2. Bills for Approval
    - 6.3.3. School Activity Report(s)
    - 6.3.4. Payroll
- 7. OLD BUSINESS**
  - 7.1. Approve FY23 Levy
  - 7.2. Policy Updates PRESS 113 – Second Reading
- 8. NEW BUSINESS**
  - 8.1. Bushue HR, Inc.
  - 8.2. Special Education Services – Elevate K-12

## **9. CLOSED SESSION**

### **9.1. 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.***

### **9.2. Adjournment from Closed Session to Regular Meeting**

### **9.3. Action Items from Closed Session**

**9.3.1. Retirement Transportation/Maintenance Director**

**9.3.2. Retirement Special Education Teacher**

**9.3.3. Resignation Early Childhood Family Liaison**

**9.3.4. Employment Part Time Early Childhood Cook**

**9.3.5. JH Head Track Coach**

## **10. COMMUNICATIONS**

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

## **11. ADJOURNMENT**