

**CARROLLTON COMMUNITY UNIT SCHOOL DISTRICT NO.1
BOARD OF EDUCATION
MEETING
CARROLLTON GRADE SCHOOL COMMONS
JANUARY 22, 2024
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
- 6. NEW BUSINESS**
 - 6.1. Review Closed Session Minutes – January 2023 - June 2023
 - 6.2. Seniority List Resolution – Certified Staff
 - 6.3. Seniority List Resolution – Non-Certified Staff
 - 6.4. Skyward Icon Conference March 6-8, 2024 – St. Pete Beach, FL
- 7. CLOSED SESSION**
 - 7.1. 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.

7.2. Adjournment from Closed Session to Regular Meeting

7.3. Action Items from Closed Session

7.3.1. Employment Teacher Assistant

7.3.2. Resignation Grade School Teacher

7.3.3. Volunteer Coaches

8. COMMUNICATIONS

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

9. ADJOURNMENT