CARROLLTON COMMUNITY UNIT SCHOOL DISTRICT NO.1 BOARD OF EDUCATION

MEETING

CARROLLTON GRADE SCHOOL COMMONS FEBRUARY 26, 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. OLD BUSINESS

6.1. Review Closed Session Minutes – July 2023 - December 2023

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

8. COMMUNICATIONS

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

9. ADJOURNMENT