

CARROLLTON COMMUNITY UNIT SCHOOL DISTRICT NO.1
BOARD OF EDUCATION
MEETING
CARROLLTON GRADE SCHOOL COMMONS
MARCH 18, 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**
 - Krista Flatt & Diana Varble (EC Family Liaisons) request to address the board regarding resignation of Early Child Coordinator Sarah Schmidt.
- 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. Career Paths – High School**
 - 6.2. MOU'S College /Universities**
 - 6.3. 2024-2025 Fee Schedule**
 - 6.4. IHSA Membership Renewal**
 - 6.5. Bushue HR Inc.**
- 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. Resignation Early Childhood Coordinator

7.3.2. RESOLUTION AUTHORIZING DISMISSAL AND NON-RENEWAL OF FIRST-YEAR, NON-TENURED TEACHER

7.3.3. Approval to Hire Interim Early Childhood Coordinator

7.3.4. Employment High School Head Girls Basketball Coach

7.3.5. Resignation Middle School Boys Head Basketball Coach

7.3.6. Volunteer Coaches

8. COMMUNICATIONS

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

9. ADJOURNMENT