

BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –December 17, 2020 6:00 p.m. - Tax Levy Hearing 6:00 p.m.
Carterville High School Community Room, 1415 West Grand, Carterville, IL 62918

1. Call to Order/Pledge of Allegiance
2. Recess regular meeting for purpose of conducting tax levy hearing
(needs motion plus second and majority vote) **(a)**
3. Tax Levy Hearing 6:00 p.m.
4. Visitor Participation
5. Adjourn to Closed Session to discuss: **(a)**
 - 5.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.
 - 5.2 Pending Litigation
6. Adjournment Out of Closed Session **(a)**
7. Approval of Closed Session Minutes **(a)**
8. Administrative Reports
 - 8.1 Building Principal Reports
9. Board of Education Remarks
10. Consent Agenda: **(a)**
 - 10.1 Approval of Minutes for the November 17, 2020 Regular Board Meeting
 - 10.2 Approval of Treasurer's report for November, 2020
 - 10.3 Approval of High School Activity Fund report for November, 2020
 - 10.4 Approval of High School Convenience report for November, 2020
 - 10.5 Approval of Jr. High Activity Fund report for November, 2020
 - 10.6 Approval of Intermediate School activity fund report for November, 2020
 - 10.7 Approval of High School & Jr. High Athletic Imprest Fund Reports for November, 2020
 - 10.8 Approval of additional bills for November, 2020 and regular bills for December, 2020
11. Old Business
 - 11.1 Adopt 2020 Tax Levy Certificate **(a)**
 - 11.2 Approve resolution abating the tax heretofore levied for the year 2020 to pay debt service on General Obligation Refunding School Bonds (Alternate Revenue Source), Series 2016B, of the District. **(a)**
 - 11.3 Approve resolution abating the tax heretofore levied for the year 2020 to pay debt service on General Obligation Refunding School Bonds (Alternate Revenue Source), Series 2017, of the District. **(a)**
 - 11.4 Approve Resolution providing for the issue of not to exceed \$1,310,000 Taxable General Obligation Limited Tax Refunding School Bonds, authorizing the execution of an escrow agreement in connection with said refunding, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. **(a)**
12. New Business
 - 12.1 First Read of Press Plus Update #106
 - 12.2 Approve Temporary Alteration of 4-12 Grading Scale **(a)**
 - 12.3 Employment/Resignation of Personnel **(a)**
 - 12.4 Action, If Needed, on any Matter Related to Closed Session **(a)**
13. Other Business
14. Future Business – Next Board Meeting – January 21, 2021 at Carterville Junior High School
 - 14.1 Consider annual school board retreat.
15. Adjournment **(a)**