

**BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting – January 21, 2021..... 6:00 P.M.
Carterville Junior High School LGL Room
816 South Division, Carterville, IL 62918**

1. Call to Order/Pledge of Allegiance
2. Visitor Participation
3. Adjourn to Closed Session to discuss: (a)
 - 3.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district.
 - 3.2 Pending Litigation
4. Adjournment out of Closed Session. (a)
5. Approval of Closed Session Minutes. (a)
6. Administrative Reports.
 - 6.1 Principal Reports
 - 6.2 Mandated Reporter Notice to Board
7. Board of Education Remarks.
8. Consent Agenda: (a)
 - 8.1 Approval of Minutes for the December 17, 2020 Board Meeting Minutes
 - 8.2 Approval of Treasurer's Report for December, 2020
 - 8.3 Approval of High School Activity Fund Report for December, 2020
 - 8.4 Approve of High School Convenience Account Report for December, 2020
 - 8.5 Approval of Jr. High School Activity Fund Report for December, 2020
 - 8.6 Approval of Intermediate School Activity Fund Report for December, 2020
 - 8.7 Approval of High School and Jr. High Athletic Imprest Fund Report for December, 2020
 - 8.8 Approval of Additional Bills for December, 2020 & Regular Bills for January, 2021
 - 8.9 Approve payment to Baysinger Architects, LLC in the amount of \$58,879.50 for Pre-K Center Renovations.
9. Old Business
 - 9.1 Approve Board Policy Update #106 (a)
10. New Business:
 - 10.1 Approve Memorandum of Understanding between Carterville Education Association and Carterville Community Unit School District. (a)
 - 10.2 Approve Employment/Resignation of Personnel (a)
 - 10.3 Action, If Needed, on any Matter Related to Closed Session (a)
11. Other Business.
12. Future Business. – Next Board Meeting –January 23, 2021 Board Retreat – Carterville High School Community Room
Regular Board Meeting February 18, 2021 at Carterville High School Community Room
13. Adjournment. (a)