



# **CARTERVILLE**

## **Unit No. 5**

### **Schools**

Please Reply To:

306 VIRGINIA AVE. CARTERVILLE, IL 62918  
PHONE (618) 985-4826 FAX (618) 985-2041

**MR. KEITH LIDDELL, UNIT SUPERINTENDENT**  
**MRS. SARAH BARNSTABLE, ASSISTANT SUPERINTENDENT**

#### **BOARD OF EDUCATION**

DAVID B. SCHWARTZ, PRESIDENT  
DONALD E. YEWELL, VICE-PRESIDENT  
BRADLEY S. GRIFFITH  
JAMES L. GLOVER  
JAKE T. McCANN  
KIMBER L. MONJE  
AARON K. SIZEMORE  
REBECCA A. SANDERS, SECRETARY

#### **ADMINISTRATION**

TODD ROGERS, Principal Carterville High School  
BRETT DIEL, Ass't Principal Carterville High School / Unit A.D.  
SARAH TYNER, Ass't Principal Carterville High School  
JEFF HARTFORD, Principal Carterville Junior High School  
KIM BALLESTRO, Ass't Principal CJHS  
TOM WEBB, Principal Carterville Intermediate School  
KEENAN CLARK, Ass't Principal CIS  
KARRI FORBY, Principal Tri-C Elementary School  
DOUG OWENS, Principal Tri-C Elementary School

## **PUBLIC NOTICE**

### **CARTERVILLE COMMUNITY UNIT DISTRICT #5**

### **BOARD MEETING**

The School Board of Carterville Community Unit District #5 meeting on Thursday, February 18, 2021, at 6:00 p.m. is suspended to the public due to weather conditions. In order to meet the requirements of the Open Meetings Act, the public may listen and view the proceedings as it is streamed on Facebook Live. Please visit our website at [www.cartervillelions.org](http://www.cartervillelions.org) to find our link to the CUSD5 Facebook page.

**BOARD OF EDUCATION  
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
Regular Meeting – February 18, 2021 ..... 6:00 P.M.**

1. Call to Order/Pledge of Allegiance
2. Visitor Participation
3. Adjourn to closed session to discuss: **(a)**
  - 3.1 The appointment, compensation, discipline, performance, or dismissal of specific employees of the district
4. Adjournment out of Closed Session **(a)**
5. Approval of Closed Session Minutes **(a)**
6. Administrative Reports
  - 6.1 Principal reports
  - 6.2 Mid-year financial report
7. Board of Education Remarks.
8. Consent Agenda: **(a)**
  - 8.1 Approval of Minutes for the January 21, 2021 Regular Meeting and January 23, 2021 Board Retreat
  - 8.2 Approval of Treasurer's Report for January, 2021
  - 8.3 Approval of High School Activity Fund Report for January, 2021
  - 8.4 Approval of High School Convenience Account Report for January, 2021
  - 8.5 Approval of Junior High School Activity Fund Report for January, 2021
  - 8.6 Approval of Intermediate School Activity Fund Report for January, 2021
  - 8.7 Approval of High School and Junior High Athletic Imprest Fund Report for January, 2021
  - 8.8 Approval of Additional Bills for January, 2021 & Regular Bills for February, 2021
9. Old Business
  - 9.1 COVID-19/CUSD#5 Report
  - 9.2 2021 Bond Refunding Review
10. New Business
  - 10.1 Adopt a Resolution to Enter an Agreement into the TRS Supplemental Savings Plan **(a)**
  - 10.2 Review ISBE School Report Card
  - 10.3 Assign Board Members to Student Handbook Committees
  - 10.4 Employment/Resignation of Personnel **(a)**
  - 10.5 Action, if needed, on any matter related to closed session **(a)**
11. Other Business
12. Future Business – Next Scheduled Board Meeting – March 18, 2021
13. Adjournment **(a)**