

BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –June 24, 20216:00 P.M.
Carterville High School Community Room, 1415 West Grand,
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)

6:45 p.m. FY 21 Budget Amendment Hearing

6. Administrative Reports
 - 6.1 Principals Report
7. Board of Education Remarks
8. Consent Agenda: (a)
 - 8.1 Approval of Minutes for May 20, 2021 regular board meeting
 - 8.2 Approval of Treasurer's Report for May, 2021
 - 8.3 Approval of High School Activity Fund Report for May, 2021
 - 8.4 Approval of High School Convenience Account Report for May, 2021
 - 8.5 Approval of Junior High School Activity Fund Report for May, 2021
 - 8.6 Approval of Intermediate School Activity Fund Report for May, 2021
 - 8.7 Approval of High School & Junior High Athletic Imprest Fund Report for May, 2021
 - 8.8 Approval of Additional Bills for May, 2021 & Regular Bills for June, 2021
9. Old Business:
 - 9.1 Transfer money from Site and Construction Fund to Debt Service Fund (a)
 - 9.2 Transfer interest from Working Cash Fund to Education Fund (a)
 - 9.3 Transfer discretionary money from Site & Construction Fund to the Operations & Maintenance Fund (a)
 - 9.4 Approve a Resolution Authorizing Interfund Loans from the Working Cash to Other Funds (a)
 - 9.5 Approve FY 21 Amended Budget (a)
 - 9.6 Approve Student/Parent Handbooks for SY 2021-22 (a)
10. New Business:
 - 10.1 Approve Early Graduation for Students #2200030, #220000162, and #220000167 (a)
 - 10.2 Approve Dairy Products Bid (a)
 - 10.3 Approve District Insurance Premiums for 2021-22 School Year (a)
 - 10.4 Approve Administrative and At-Will Employees Compensation and Contracts as Presented (a)
 - 10.5 Employment/Resignation of Personnel (a)
 - 10.6 Action, If Needed, on Any Matter Related to Closed Session (a)
11. Other Business
12. Future Business – Next Scheduled Board Meeting July 15, 2021
School Board Conference November 19-21, 2021
13. Adjournment