

BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting – July 15, 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 consider: **(a)**
 - 3.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district
 - 3.2 Negotiations
4. Adjournment Out of Closed Session **(a)**
5. Approval of Closed Session Minutes **(a)**
6. Administrative Reports
7. Board of Education Remarks.
8. Consent Agenda: **(a)**
 - 8.1 Approval of Minutes for the June 16, 2021 Special Board Meeting and June 24, 2021 Regular Board Meeting
 - 8.2 Approval of Treasurer's Report for July, 2021
 - 8.3 Approval of High School Activity Fund Report for June & Year End 2021
 - 8.4 Approval of High School Convenience Account Report for June 2020
 - 8.5 Approval of Junior High School Activity Fund Report for June & Year End 2021
 - 8.6 Approval of Intermediate School Activity Fund Report for June & Year End 2021
 - 8.7 Approval of High School and Junior High School Athletic Imprest Fund Report for June 2021
 - 8.8 Approval of Additional Bills for June, 2021 & Regular Bills for July, 2021
9. Old Business:
10. New Business:
 - 10.1 First Read of Press Plus Update #107
 - 10.2 Authorize Cell Phone Reimbursement Per List for FY22 **(a)**
 - 10.3 Award District Copy Machine bid (a)
 - 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 Board Meeting August 19, 2021
Meet the Teacher Night – August 19, 2021
5:15 p.m. Dinner
6:00 p.m. Meeting
13. Adjournment