

**BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting – April 21, 2022 7:00 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 To discuss the Purchase, Sale, or Lease of Real Property
4. Adjournment out of Closed Session **(a)**
5. Approval of Closed Session Minutes **(a)**
6. Administrative Reports
 - 6.1 Principal reports
 - 6.2 Third Quarter Financial Review
7. Board of Education Remarks
8. Consent Agenda: **(a)**
 - 8.1 Approval of Minutes for the March 17, 2022 Regular Meeting and April 4, 2022 Special Board Meeting
 - 8.2 Approval of Treasurer's Report for March, 2022
 - 8.3 Approval of High School Activity Fund Report for March, 2022
 - 8.4 Approval of High School Convenience Account Report for March, 2022
 - 8.5 Approval of Junior High School Activity Fund Report for March, 2022
 - 8.6 Approval of Intermediate School Activity Fund Report for March, 2022
 - 8.7 Approval of High School and Junior High Athletic Imprest Fund Report for March, 2022
 - 8.8 Approval of Additional Bills for March, 2022 & Regular Bills for April, 2022

 - 8.9 Approval of Check Number 106876 in the amount of \$4,430.06 and Check Number 106975 in the amount of \$12,580.47 to Baysinger Architects PLLC
9. Old Business
 - 9.1 Approve 2022-23 School Calendar **(a)**
 - 9.2 Approve the Sale of Real Property **(a)**
10. New Business
 - 10.1 Approve Final 2021-22 School Calendar **(a)**
 - 10.2 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 Scheduled Board Meeting – May 19, 2022
13. Adjournment. **(a)**