

**BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –May 19, 20226:00 P.M.
Carterville High School Community Room, 1415 West Grand,
Carterville, IL 62918**

1. Call to Order
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 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
7. Board of Education Remarks
8. Consent Agenda: **(a)** 8.1-8.8
 - 8.1 Approval of April 21, 2022 Board Meeting Minutes
 - 8.2 Approval of Treasurer's Report for April, 2022
 - 8.3 Approval of High School Activity Fund Report for April, 2022
 - 8.4 Approval of High School Convenience Account Report for April, 2022
 - 8.5 Approval of Junior High School Activity Fund Report for April, 2022
 - 8.6 Approval of Intermediate School Activity Fund Report for April, 2022
 - 8.7 Approval of High School and Junior High School Athletic Imprest Fund Report for April, 2022
 - 8.8 Approval of Additional Bills for April, 2022 & Regular Bills for May, 2022
 - 8.9 Approval of Check Number 107095 in the amount of \$14,648.13 to Baysinger Architects PLLC
9. Old Business.
10. New Business:
 - 10.1 First Read of 2022-23 Student-Parent Handbook Changes
 - 10.2 First Read of Press Plus Issue 109
 - 10.2 Approve the Sale of Real Property **(a)**
 - 10.3 Review/Place on Display FY22 Amended Budget **(a)**
 - 10.4 Approve Bus Leases **(a)**
 - 10.5 Approve Summer Paint Bid **(a)**
 - 10.6 Employment/Resignation of Personnel **(a)**
11. Other Business
12. Future Business – Next Board Meeting – June 23, 2022
13. Adjournment