

**BOARD OF EDUCATION**  
**CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting –June 23, 2022 .....6:00 P.M.**  
**Carterville High School Community Room, 1415 West Grand,**  
**Carterville, IL 62918**

1. Call to Order/Pledge of Allegiance
2. Visitor Participation

**6:00 p.m. FY 22 Budget Amendment Hearing**

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 Negotiations
4. Adjournment Out of Closed Session (a)
5. Approval of Closed Session Minutes (a)
6. Administrative Reports
  - 6.1 Principals Report
7. Board of Education Remarks
8. Consent Agenda: (a) **8.1-8.8**
  - 8.1 Approval of Minutes for May 19, 2022 regular board meeting
  - 8.2 Approval of Treasurer's Report for May, 2022
  - 8.3 Approval of High School Activity Fund Report for May, 2022
  - 8.4 Approval of High School Convenience Account Report for May, 2022
  - 8.5 Approval of Junior High School Activity Fund Report for May, 2022
  - 8.6 Approval of Intermediate School Activity Fund Report for May, 2022
  - 8.7 Approval of High School & Junior High Athletic Imprest Fund Report for May, 2022
  - 8.8 Approval of Additional Bills for May, 2022 & Regular Bills for June, 2022
  - 8.9 Approval of Check Number 107321 in the amount of \$9,944.93 to Baysinger Architects, PLLC
9. Old Business:
  - 9.1 Transfer money from the School Facility Occupation Tax Account of the 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 the School Facility Occupation Tax Account of the Site and 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 22 Amended Budget (a)
  - 9.6 Approve Student/Parent Handbooks for SY 2022-23 (a)
  - 9.7 Approve IASB Press Plus Issue #109 (a)
10. New Business:
  - 10.1 Approve Dairy Products Bid (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 July 21, 2022
13. Adjournment