

**BOARD OF EDUCATION**  
**CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting – July 21, 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
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 Purchase, Sale, or Lease of Real Property
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) 8.1-8.8**
  - 8.1 Approval of Minutes for the June 23, 2022 Regular Board Meeting
  - 8.2 Approval of Treasurer's Report for July, 2022
  - 8.3 Approval of High School Activity Fund Report for June & Year End 2022
  - 8.4 Approval of High School Convenience Account Report for June 2022
  - 8.5 Approval of Junior High School Activity Fund Report for June & Year End 2022
  - 8.6 Approval of Intermediate School Activity Fund Report for June & Year End 2022
  - 8.7 Approval of High School and Junior High School Athletic Imprest Fund Report for June 2022
  - 8.8 Approval of Additional Bills for June, 2022 & Regular Bills for July, 2022
  - 8.9 Approval of Check Number 107452 in the amount of \$10,413.21 to Baysinger Architects, PLLC
9. Old Business:
10. New Business:
  - 10.1 Authorize Cell Phone Reimbursement Per List for FY23 **(a)**
  - 10.2 First Read of Compliant Absenteeism and Truancy Policy PA102-157
  - 10.3 Employment/Resignation of Personnel **(a)**
  - 10.4 Action, If Needed, on Any Matter Related to Closed Session **(a)**
11. Other Business
12. Future Business – Next Board Meeting August 18, 2022  
Meet the Teacher Night – August 18, 2022  
5:15 p.m. Dinner  
6:00 p.m. Meeting
13. Adjournment