

BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –August 18, 20226:00 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 or Sale of Real Property.
4. Adjournment Out of Closed Session **(a)**
5. Approval of Closed Session Minutes **(a)**
6. Administrative Reports
 - 6.1 Principal and Enrollment Reports
 - 6.2 FY 22 and Quarterly Financial Review
7. Board of Education Remarks
8. Consent Agenda **(a) (8.1-8.8)**
 - 8.1 Approval of Minutes for the July 21, 2022 Regular Board Meeting and August 1, 2022 Special Board Meeting
 - 8.2 Approval of Treasurer's Report for August, 2022
 - 8.3 Approval of High School Activity Fund Report for July, 2022
 - 8.4 Approval of High School Convenience Account Report for July, 2022
 - 8.5 Approval of Junior High School Activity Fund Report for July, 2022
 - 8.6 Approval of Intermediate School Activity Fund Report for July, 2022
 - 8.7 Approval of High School and Junior High School Athletic Imprest Fund Report for July, 2022
 - 8.8 Approval of Additional Bills for July, 2022 & Regular Bills for August, 2022
 - 8.9 Approval of Check Number 107557 in the amount of \$10,047.94 to Baysinger Architects, PLLC
9. Old Business
 - 9.1 Approve Compliant Absenteeism and Truancy Policy PA102-157 **(a)**
10. New Business:
 - 10.1 Review/Place on Display Tentative FY 23 Budget **(a)**
 - 10.2 Approve CEA Contract **(a)**
 - 10.3 Approve 2022 EIS Administrator and Teacher Salary and Benefits Report as Presented **(a)**
 - 10.4 Approve Administrative Contracts and At-Will Employees Compensation as Presented **(a)**
 - 10.5 Employment/Resignation of Personnel **(a)**
 - 10.6 Action, If Needed, on Any Matter Related to Closed Session **(a)**
11. Other Business
12. Future Business

Next Board Meeting September 22, 2022
13. Adjournment