

**BOARD OF EDUCATION**  
**CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting –September 22, 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.
4. Adjournment Out of Closed Session **(a)**
5. Approval of Closed Session Minutes **(a)**

Fiscal Year 23 Budget Hearing 6:45 p.m.

6. Administrative Reports
  - 6.1 Principal Reports
7. Board of Education Remarks
8. Consent Agenda: **(a) (8.1 – 8.8)**
  - 8.1 Approval of Minutes for the August 18, 2022 Board Meeting.
  - 8.2 Approval of Treasurer's Report for August, 2022.
  - 8.3 Approval of High School Activity Fund Report for August, 2022.
  - 8.4 Approval of High School Convenience Report for August, 2022.
  - 8.5 Approval of Junior High Activity Fund Report for August, 2022.
  - 8.6 Approval of Intermediate School Activity Fund Report for August, 2022.
  - 8.7 Approval of High School and Junior High Athletic Imprest Fund Report for July & August, 2022.
  - 8.8 Approval of Additional Bills for August, 2022 and Regular Bills for September, 2022.
  - 8.9 Approve Check # 107760 in the amount of \$11,797.94 Baysinger Architects, PLLC
9. Old Business
  - 9.1 Adopt Carterville CUSD #5 Fiscal Year 2023 Budget. **(a)**
10. New Business
  - 10.1 Consider Proposed Cambria TIF District II Intergovernmental Agreement as presented **(a)**
  - 10.2 Approve non-certified rates per the 2022-23 non-certified spreadsheet as presented **(a)**
  - 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 Scheduled Board Meeting – October 20, 2022 at Tri-C Elementary School
13. Adjournment