

**BOARD OF EDUCATION  
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
Regular Meeting – November 15, 2022  
6:00 P.M. CARTERVILLE HIGH SCHOOL  
1415 West Grand, Carterville, IL 62918**

1. Call to Order/Pledge of Allegiance
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 public body
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 Approval of minutes for the October 20, 2022 Regular Board Meeting.
  - 8.2 Approval of Treasurer's report for October, 2022
  - 8.3 Approval of High School Activity Fund Report for October, 2022
  - 8.4 Approval of High School Convenience Report for October, 2022
  - 8.5 Approval of Junior High School Activity Report for October, 2022
  - 8.6 Approval of Intermediate School Activity Fund Report for October, 2022
  - 8.7 Approval of High School/Junior High Athletic Imprest Fund Report for October, 2022
  - 8.8 Approval of additional bills for October, 2022 and regular bills for November, 2022
9. Old Business
10. New Business
  - 10.1 Review/approve tentative 2023 property tax levy **(a)**  
(tax levy hearing will be scheduled for December 15, 2022)
  - 10.2 Approve a resolution abating the tax heretofore levied for the year 2022 to pay debt service on General Obligation Refund School Bonds (Alternate Revenue Source), Series 2016B, of the District. **(a)**
  - 10.3 Approve a resolution abating the tax heretofore levied for the year 2022 to pay debt service on General Obligation Refunding School Bonds (Alternate Revenue Source), Series 2017, of the District. **(a)**
  - 10.4 Approval of Consolidated District Plan, November 2022 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 Scheduled Board Meeting – December 15, 2022
13. Adjournment **(a)**