

BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –December 15, 2022 6:00 p.m. - Tax Levy Hearing 6:00 p.m.
Carterville High School Community Room, 1415 West Grand, Carterville, IL 62918

1. Call to Order/Pledge of Allegiance
2. Recess regular meeting for purpose of conducting tax levy hearing **(a)**
3. Tax Levy Hearing 6:00 p.m.
4. Visitor Participation
5. Adjourn to Closed Session to discuss: **(a)**
 - 5.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.
6. Adjournment Out of Closed Session **(a)**
7. Approval of Closed Session Minutes **(a)**
8. Administrative Reports
9. Board of Education Remarks
10. Consent Agenda: **(a) 10.1 – 10.8**
 - 10.1 Approval of Minutes for the November 15, 2022 Regular Board Meeting
 - 10.2 Approval of Treasurer's report for November, 2022
 - 10.3 Approval of High School Activity Fund report for November, 2022
 - 10.4 Approval of High School Convenience report for November, 2022
 - 10.5 Approval of Jr. High Activity Fund report for November, 2022
 - 10.6 Approval of Intermediate School activity fund report for November, 2022
 - 10.7 Approval of High School & Jr. High Athletic Imprest Fund Reports for November, 2022
 - 10.8 Approval of additional bills for November, 2022 and regular bills for December, 2022
 - 10.9 Approve Check #108205 in the amount of \$8,765.19 to Baysinger Architects, PLLC. **(a)**
11. Old Business
 - 11.1 Adopt 2022 Tax Levy Certificate **(a)**
12. New Business
 - 12.1 First Read IASB Press Plus Issue 110
 - 12.2 Approve Substitute Increases for 2023 as present **(a)**
 - 12.3 Employment/Resignation of Personnel **(a)**
 - 12.4 Action, If Needed, on any Matter Related to Closed Session **(a)**
13. Other Business
14. Future Business – Next Board Meeting – January 19, 2023 at Carterville Junior High School
 - 14.1 Consider annual school board retreat.
15. Adjournment **(a)**