

**BOARD OF EDUCATION  
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
Regular Meeting – January 19, 2023..... 6:00 P.M.  
Carterville Junior High School LGL Room  
816 South Division, 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 district.
4. Adjournment out of Closed Session. **(a)**
5. Approval of Closed Session Minutes. **(a)**
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 December 15, 2022 Board Meeting Minutes
  - 8.2 Approval of Treasurer's Report for December, 2022
  - 8.3 Approval of High School Activity Fund Report for December, 2022
  - 8.4 Approve of High School Convenience Account Report for December, 2022
  - 8.5 Approval of Jr. High School Activity Fund Report for December, 2022
  - 8.6 Approval of Intermediate School Activity Fund Report for December, 2022
  - 8.7 Approval of High School and Jr. High Athletic Imprest Fund Report for December, 2022
  - 8.8 Approval of Additional Bills for December, 2022 & Regular Bills for January, 2023
  - 8.9 Approve check number # 108376 in the amount of \$8,210.28 to Baysinger Architects PLLC. **(a)**
9. Old Business
  - 9.1 – Approve Press Plus 110
10. New Business:
  - 10.1 Review School Report Card
  - 10.2 Approve Employment/Resignation of Personnel **(a)**
  - 10.3 Action, If Needed, on any Matter Related to Closed Session **(a)**
11. Other Business.
12. Future Business. – Next Board Meeting – Regular Board Meeting February 16, 2023 at Carterville High School Community Room
13. Adjournment. **(a)**