

BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting – February 16, 2023 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 discuss: **(a)**
 - 3.1 The appointment, compensation, discipline, performance, or dismissal of specific employees of the district.
4. Adjourn out of Closed Session **(a)**
5. Approval of Closed Session Minutes **(a)**
6. Administrative Reports
 - 6.1 Principal reports
 - 6.2 Mid-year financial report
7. Board of Education Remarks.
8. Approve Consent Agenda 8.1 – 8.8 **(a)**
 - 8.1 Approval of Minutes for the January 19, 2023 Regular Meeting and minutes for the January 24, 2023 Special Board Meeting
 - 8.2 Approval of Treasurer’s Report for January, 2023
 - 8.3 Approval of High School Activity Fund Report for January, 2023
 - 8.4 Approval of High School Convenience Account Report for January, 2023
 - 8.5 Approval of Junior High School Activity Fund Report for January, 2023
 - 8.6 Approval of Intermediate School Activity Fund Report for December 2021 and January, 2023
 - 8.7 Approval of High School and Junior High Athletic Imprest Fund Report for January, 2023
 - 8.8 Approval of Additional Bills for January, 2023 & Regular Bills for February, 2023
 - 8.9 Motion and a Second to Approve Payment to Baysinger Architects **(a)**
9. Old Business
10. New Business
 - 10.1 School Improvement Plan Presentation
 - 10.2 Assign Board Members to Student Handbook Committees
 - 10.3 Review 2023-2024 School Calendar
 - 10.4 Employment/Resignation of Personnel **(a)**
 - 10.5 Action, if needed, on any matter related to closed session **(a)**
11. Other Business
12. Future Business – Next Scheduled Board Meeting – March 23, 2023
13. Adjournment **(a)**