

**BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting – March 23, 20236:00 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. Adjournment out of Closed Session **(a)**
5. Approval Closed Session Minutes **(a)**
6. Board of Education Remarks
7. Administrative Remarks
8. Consent Agenda: **(a)**
 - 8.1 - Approval of Minutes for the February 11, 2023 Special Board Meeting and February 16, 2023 Regular Board Meeting
 - 8.2 - Approval of Treasurer's report for March, 2023
 - 8.3 - Approval of High School Activity Fund Report for February, 2023
 - 8.4 - Approval of High School Convenience Account Report for February, 2023
 - 8.5 - Approval of Junior High School Activity Fund Report for February, 2023
 - 8.6 - Approval of Intermediate School Activity Fund Report for February, 2023
 - 8.7 - Approval of High School and Junior High Athletic Imprest Fund Report for February, 2023
 - 8.8 - Approval of Additional Bills for February, 2023 & Regular Bills for March, 2023
9. Old Business:
 - 9.1 – Approve 2023-2024 School Calendar **(a)**
10. New Business
 - 10.1 – Approve Carterville High School 2023-2024 IHSA Membership **(a)**
 - 10.2 - Approve Final 2022-2023 Calendar
 - 10.3 – Employment/resignation of personnel **(a)**
11. Other Business
12. Future Business – Next Board Meeting April 27, 2023 – Carterville High School Community Room
13. Adjournment