

**BOARD OF EDUCATION**  
**CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting – April 27, 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, 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
  - 6.2 Third Quarter Financial Review
7. Board of Education Remarks
8. Consent Agenda: **(a)**
  - 8.1 Approval of Minutes for the March 23, 2023 Regular Meeting
  - 8.2 Approval of Treasurer's Report for March, 2023
  - 8.3 Approval of High School Activity Fund Report for March, 2023
  - 8.4 Approval of High School Convenience Account Report for March, 2023
  - 8.5 Approval of Junior High School Activity Fund Report for March, 2023
  - 8.6 Approval of Intermediate School Activity Fund Report for March, 2023
  - 8.7 Approval of High School and Junior High Athletic Imprest Fund Report for March, 2023
  - 8.8 Approval of Additional Bills for March, 2023 & Regular Bills for April, 2023
9. Old Business
  - 9.1 Consider Intergovernmental Agreements as presented by Village of Cambria for TIF 1 and Proposed TIF 11. **(a)**
10. New Business
  - 10.1 First Read of IASB Press Plus #111
  - 10.2 First Read of Building Handbook Changes for 2023-24 School Year
  - 10.3 Employment/Resignation of Personnel **(a)**
  - 10.4 Action, if needed, on any matter related to closed session **(a)**
11. Other Business
12. Future Business – Next Scheduled Board Meeting – May 18, 2023
13. Adjournment. **(a)**