

**BOARD OF EDUCATION  
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
Regular Meeting –June 22, 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. Visitor Participation

**6:00 p.m. FY 23 Budget Amendment Hearing**

5. Adjournment Out of Closed Session **(a)**
6. Approval of Closed Session Minutes **(a)**
7. Administrative Reports
  - 7.1 Principals Report
8. Board of Education Remarks
9. Consent Agenda: **(a)**
  - 9.1 Approval of Minutes for May 18, 2023 regular board meeting and June 2, 2023 Special Board Meeting
  - 9.2 Approval of Treasurer's Report for May, 2023
  - 9.3 Approval of High School Activity Fund Report for May, 2023
  - 9.4 Approval of High School Convenience Account Report for May, 2023
  - 9.5 Approval of Junior High School Activity Fund Report for May, 2023
  - 9.6 Approval of Intermediate School Activity Fund Report for May, 2023
  - 9.7 Approval of High School & Junior High Athletic Imprest Fund Report for May, 2023
  - 9.8 Approval of Additional Bills for May, 2023 & Regular Bills for June, 2023
10. Old Business:
  - 10.1 Transfer money from the School Facility Occupation Tax Account of the Site and Construction Fund to Debt Service Fund **(a)**
  - 10.2 Approve a Resolution Authorizing Interfund Loans from the Working Cash to Other Funds **(a)**
  - 10.3 Transfer interest from Working Cash Fund to Education Fund **(a)**
  - 10.4 Transfer discretionary money from the School Facility Occupation Tax Account of the Site and Construction Fund to the Operations & Maintenance Fund **(a)**
  - 10.5 Transfer discretionary money from the School Facility Occupation Tax Account of the Site and Construction Fund to the Education Fund **(a)**
  - 10.6 Approve FY 23 Amended Budget **(a)**
  - 10.7 Approve Carterville High School Handbook for SY 2023-24 **(a)**
11. New Business:
  - 11.1 Approve Bread and Dairy Products Bid **(a)**
  - 11.2 Consider IGA Illinois Department of Healthcare & Family Services and Carterville CUSD #5 Regarding Reimbursement of Expenditures for the School Based Health Services Program
  - 11.3 Approve Administrative and At-Will Employees Compensation and Contracts as Presented **(a)**
  - 11.4 Employment/Resignation of Personnel **(a)**
  - 11.5 Action, If Needed, on Any Matter Related to Closed Session **(a)**
12. Other Business
13. Future Business – Next Scheduled Board Meeting July 20, 2023
14. Adjournment