

BOARD OF EDUCATION  
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
Regular Meeting –December 16, 2021 6:00 p.m. - Tax Levy Hearing 6:00 p.m.  
Carterville High School Community Room, 1415 West Grand, Carterville, IL 62918

1. Call to Order/Pledge of Allegiance
2. Recess regular meeting for purpose of conducting tax levy hearing **(a)**
3. Tax Levy Hearing 6:00 p.m.
4. Visitor Participation
5. Adjourn to Closed Session to discuss: **(a)**
  - 5.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District.
6. Adjournment Out of Closed Session **(a)**
7. Approval of Closed Session Minutes **(a)**
8. Administrative Reports
9. Board of Education Remarks
10. Consent Agenda: **(a)**
  - 10.1 Approval of Minutes for the November 16, 2021 Regular Board Meeting
  - 10.2 Approval of Treasurer's report for November, 2021
  - 10.3 Approval of High School Activity Fund report for November, 2021
  - 10.4 Approval of High School Convenience report for November, 2021
  - 10.5 Approval of Jr. High Activity Fund report for November, 2021
  - 10.6 Approval of Intermediate School activity fund report for November, 2021
  - 10.7 Approval of High School & Jr. High Athletic Imprest Fund Reports for November, 2021
  - 10.8 Approval of additional bills for November, 2021 and regular bills for December, 2021
11. Old Business
  - 11.1 Adopt 2021 Tax Levy Certificate **(a)**
  - 11.2 COVID-19/CUSD #5 Report
12. New Business
  - 12.1 Approve non-certified rates per the 2021-22 non-certified spreadsheet as presented **(a)**
  - 12.2 Approve substitute increases for 2022 as presented **(a)**
  - 12.3 Review and Adopt TRS Supplemental Savings Plan (SSP) Resolution **(a)**
  - 12.4 Accept Bid for CJHS renovation and addition project **(a)**
  - 12.5 Employment/Resignation of Personnel **(a)**
  - 12.6 Action, If Needed, on any Matter Related to Closed Session **(a)**
13. Other Business
14. Future Business – Next Board Meeting – January 20, 2022 at Carterville Junior High `School
  - 14.1 Consider annual school board retreat.
15. Adjournment **(a)**