

**BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting – February 17, 2022 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
 - 3.2 To Discuss the Purchase, Sale, or Lease of Real Property. **(a)**
4. Adjournment 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. Consent Agenda: **(a) 8.1 – 8.8**
 - 8.1 Approval of Minutes for the January 20, 2022 Regular Meeting and January 14, 2022 Board Retreat
 - 8.2 Approval of Treasurer's Report for January, 2022
 - 8.3 Approval of High School Activity Fund Report for January, 2022
 - 8.4 Approval of High School Convenience Account Report for January, 2022
 - 8.5 Approval of Junior High School Activity Fund Report for January, 2022
 - 8.6 Approval of Intermediate School Activity Fund Report for December 2021 and January, 2022
 - 8.7 Approval of High School and Junior High Athletic Imprest Fund Report for January, 2022
 - 8.8 Approval of Additional Bills for January, 2022 & Regular Bills for February, 2022
 - 8.9 Approve Payment to Baysinger Architects **(a)**
9. Old Business
 - 9.1 COVID-19/CUSD#5 Report
 - 9.2 Adopt Press Plus Update #108 (2)
10. New Business
 - 10.1 Approve the Sale of Real Property **(a)**
 - 10.2 Review ISBE School Report Card
 - 10.3 Assign Board Members to Student Handbook Committees
 - 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 17, 2022
13. Adjournment **(a)**