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| <p style="text-align: center;"><b>BOARD OF EDUCATION</b><br/><b>CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5</b><br/><b>Regular Meeting – March 17, 2022 .....6:00 P.M.</b><br/><b>Carterville High School Community Room, 1415 West Grand,</b><br/><b>Carterville, IL 62918</b></p> |
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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
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 17, 2022 Regular Board Meeting
  - 8.2 - Approval of Treasurer's report for March, 2022
  - 8.3 - Approval of High School Activity Fund Report for February, 2022
  - 8.4 - Approval of High School Convenience Account Report for February, 2022
  - 8.5 - Approval of Junior High School Activity Fund Report for February, 2022
  - 8.6 - Approval of Intermediate School Activity Fund Report for February, 2022
  - 8.7 - Approval of High School and Junior High Athletic Imprest Fund Report for February, 2022
  - 8.8 - Approval of Additional Bills for February, 2022 & Regular Bills for March, 2022
9. Old Business:
  - 9.1 – COVID-19/CUSD #5 Report
  - 9.2 – Approve the Sale of Real Property **(a)**
10. New Business
  - 10.1 – Review 2021-2022 School Improvement Plans
  - 10.2 – Approve Carterville High School 2022-2021 IHSA Membership **(a)**
  - 10.3 – Review/Discuss Tentative 2022-23 School Calendar
  - 10.4 – Employment/resignation of personnel **(a)**
11. Other Business
12. Future Business – Next Board Meeting April 21, 2022 – Carterville Intermediate School
13. Adjournment