

**BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting – February 20, 2020 6:00 P.M.
Carterville High School Community Room
1415 West Grand, Carterville, IL 62918**

1. Call to Order
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 Pending Litigation
 - 3.3 Student Discipline
4. Adjournment out of Closed Session. **(a)**
5. Approval of Closed Session Minutes. **(a)**

Pledge of Allegiance

6. Administrative Reports.
 - 6.1 Principal reports
 - 6.2 Mid-year financial report
7. Board of Education Remarks.
8. Consent Agenda: **(a)**
 - 8.1 Approval of Minutes for the January 11, 2020 Board Retreat and January 16, 2020 Regular Meeting.
 - 8.2 Approval of Treasurer's Report for January, 2020.
 - 8.3 Approval of High School Activity Fund Report for January, 2020.
 - 8.4 Approval of High School Convenience Account Report for January, 2020.
 - 8.5 Approval of Junior High School Activity Fund Report for January, 2020.
 - 8.6 Approval of Intermediate School Activity Fund Report for January, 2020.
 - 8.7 Approval of High School and Junior High Athletic Imprest Fund Report for January, 2020.
 - 8.8 Approval of Additional Bills for January, 2020 & Regular Bills for February, 2020.
9. Old Business
 - 9.1 Discuss West Grand Bypass
10. New Business
 - 10.1 Review and Approve Latchkey Rates for SY 2021 **(a)**
 - 10.2 Approve Placing Pre-K Building Remodel Out to Bid **(a)**
 - 10.3 Review Early Entrance to Kindergarten Procedure
 - 10.4 Assign Board Members to Student Handbook Committees
 - 10.5 Approve Resolution Giving Notice of Withdrawal from WCSIT-ISDA **(a)**
 - 10.6 Employment/Resignation of Personnel **(a)**
 - 10.7 Action, if needed, on any matter related to closed session **(a)**
11. Other Business
12. Future Business – Next Scheduled Board Meeting – March 19, 2020
13. Adjournment. **(a)**