

**BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting – January 17, 2019..... 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. Adjournment out of Closed Session. **(a)**
5. Approval of Closed Session Minutes. **(a)**
6. Administrative Reports.
 - 6.1 Principal Reports
 - 6.2 Mandated Reporter Notice to Board
7. Board of Education Remarks.
8. Consent Agenda: **(a)**
 - 8.1 Approval of Minutes for the December 20, 2018 Board Meeting Minutes.
 - 8.2 Approval of Treasurer's Report for December, 2018.
 - 8.3 Approval of High School Activity Fund Report for December, 2018.
 - 8.4 Approve of High School Convenience Account Report for December, 2018
 - 8.5 Approval of Jr. High School Activity Fund Report for December, 2018
 - 8.6 Approval of Intermediate School Activity Fund Report for December, 2018.
 - 8.7 Approval of High School and Jr. High Athletic Imprest Fund Report for December, 2018.
 - 8.8 Approval of Additional Bills for December, 2018 & Regular Bills for January, 2019
9. Old Business
 - 9.1 Approve Press Plus Update #99 **(a)**
10. New Business:
 - 10.1 Approve Intergovernmental Agreement with the City of Carterville **(a)**
 - 10.2 Approve Employment/Resignation of Personnel **(a)**
 - 10.3 Action, If Needed, on any Matter Related to Closed Session **(a)**
11. Other Business.
12. Future Business. – Next Board Meeting – February 21, 2019
13. Adjournment. **(a)**