

**BOARD OF EDUCATION**  
**CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting – February 21, 2019 ..... 5:00 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
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 Approval of Minutes for the January 12, 2019 Board Retreat and January 17, 2019 Regular Meeting.
  - 8.2 Approval of Treasurer's Report for January, 2019.
  - 8.3 Approval of High School Activity Fund Report for January, 2019.
  - 8.4 Approval of High School Convenience Account Report for January, 2019.
  - 8.5 Approval of Junior High School Activity Fund Report for January, 2019
  - 8.6 Approval of Intermediate School Activity Fund Report for January, 2019.
  - 8.7 Approval of High School and Junior High Athletic Imprest Fund Report for January, 2019.
  - 8.8 Approval of Additional Bills for January, 2019 & Regular Bills for February, 2019.
9. Old Business
10. New Business
  - 10.1 Approve District Lawn Mowing Bid **(a)**
  - 10.2 Assign Board Members to Student Handbook Committees
  - 10.3 Discuss Recommended District Curriculum Changes for SY 2020
  - 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 21, 2019
13. Adjournment. **(a)**