

BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting – March 21, 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
7. Board of Education Remarks.
8. Consent Agenda: **(a)**
 - 8.1 Approval of Minutes for the February 21, 2019 Regular Meeting.
 - 8.2 Approval of Treasurer's Report for February, 2019.
 - 8.3 Approval of High School Activity Fund Report for February, 2019.
 - 8.4 Approval of High School Convenience Account Report for February, 2019.
 - 8.5 Approval of Junior High School Activity Fund Report for February, 2019.
 - 8.6 Approval of Intermediate School Activity Fund Report for February, 2019.
 - 8.7 Approval of High School and Junior High Athletic Imprest Fund Report for February, 2019.
 - 8.8 Approval of Additional Bills for February, 2019 & Regular Bills for March, 2019.
9. Old Business
 - 9.1 Approve Recommended District Curriculum Changes for SY 2020 **(a)**
10. New Business
 - 10.1 Authorize bid of Tri-C Elementary School Secure Vestibule Project **(a)**
 - 10.2 Approve Carterville High School 2019-2020 IHSA membership **(a)**
 - 10.3 Employment/Resignation of Personnel **(a)**
 - 10.4 Action, if needed, on any matter related to closed session **(a)**
11. Other Business
12. Future Business – Next Scheduled Board Meeting – April 25, 2019
13. Adjournment. **(a)**