

BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting – April 25, 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
 - 3.2 Pending Litigation
 - 3.3 Negotiations
4. Adjournment out of Closed Session. **(a)**
5. Approval of Closed Session Minutes. **(a)**
6. Administrative Reports.
 - 6.1 Principal reports
 - 6.2 Third Quarter Financial Review
7. Board of Education Remarks.
8. Consent Agenda: **(a)**
 - 8.1 Approval of Minutes for the March 21, 2019 Regular Meeting.
 - 8.2 Approval of Treasurer's Report for March, 2019.
 - 8.3 Approval of High School Activity Fund Report for March, 2019.
 - 8.4 Approval of High School Convenience Account Report for March, 2019.
 - 8.5 Approval of Junior High School Activity Fund Report for March, 2019.
 - 8.6 Approval of Intermediate School Activity Fund Report for March, 2019.
 - 8.7 Approval of High School and Junior High Athletic Imprest Fund Report for March, 2019.
 - 8.8 Approval of Additional Bills for March, 2019 & Regular Bills for April, 2019.
 - 8.9 Approval of Administrative and At-Will Employees Pay Raises for 2018-19 School Year.
9. Old Business
10. New Business
 - 10.1 Accept bid of Tri-C Elementary School Secure Vestibule Project **(a)**
 - 10.2 Approve Final 2018-19 School Calendar **(a)**
 - 10.3 Approve Tentative 2019-20 School Calendar **(a)**
 - 10.4 Approve 2018-19 Contract with Carterville Education Association **(a)**
 - 10.5 Approve Administration Contracts as Presented **(a)**
 - 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 – May 16, 2019
13. Adjournment. **(a)**