

**BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –May 16, 20196:00 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 or dismissal of specific employees of the District.
 - 3.2 Pending Litigation
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 Treasurer's Report for April, 2019
 - 8.2 Approval of High School Activity Fund Report for April, 2019
 - 8.3 Approval of High School Convenience Account Report for April, 2019
 - 8.4 Approval of Junior High School Activity Fund Report for April, 2019
 - 8.5 Approval of Intermediate School Activity Fund Report for April, 2019
 - 8.6 Approval of High School and Junior High School Athletic Imprest Fund Report for April, 2019
 - 8.7 Approval of Additional Bills for April, 2019 & Regular Bills for May, 2019
9. Old Business.
 - 9.1 Review/Place on Display FY 19 Amended Budget
 - 9.2 Review 2019-2020 Student-Parent Handbook changes – First read
10. New Business:
 - 10.1 Review/Place out to Bid Bread, Milk, Food, and Cafeteria Supplies
 - 10.2 Review Facilities Report for Summer, 2019
 - 10.3 Approve soccer coop with Herrin for 2019-20 & 2020-21 (a)
 - 10.4 Approve Carterville Junior High Bowling (a)
 - 10.5 Employment/Resignation of Personnel (a)
 - 10.6 Approve School Wide Title I Waivers for 2019-2020 (a)
 - 10.7 Approve Consolidated District Plan for 2019-2020 (a)
 - 10.8 Action, if Needed, on Any Matter Related to Closed Session (a)
11. Other Business.
12. Future Business: End of the School Year Luncheon – May 23rd at 11:30 a.m. – CHS Cafeteria
Next Board Meeting – June 20, 2019
CHS Graduation – May 18, 7:00 at CHS Gymnasium
CJHS Promotion – May 22, 7:00 at CHS Gymnasium
13. Adjournment