

BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –June 20, 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, performance, 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)

6:45 p.m. FY 19 Budget Amendment Hearing

6. Administrative Reports
 - 6.1 Principals Report
7. Board of Education Remarks.
8. Consent Agenda: (a)
 - 8.1 Approval of Minutes for the April 25th and May 16, 2019 regular board meeting and minutes for May 6, 2019 Special Board Meeting
 - 8.2 Approval of Treasurer's Report for May, 2019
 - 8.3 Approval of High School Activity Fund Report for May, 2019
 - 8.4 Approval of High School Convenience Account Report for May, 2019
 - 8.5 Approval of Junior High School Activity Fund Report for May, 2019
 - 8.6 Approval of Intermediate School Activity Fund Report for May, 2019
 - 8.7 Approval of High School & Junior High Athletic Imprest Fund Report for May, 2019
 - 8.8 Approval of Additional Bills for May, 2019 & Regular Bills for June, 2019
9. Old Business.
 - 9.1 Transfer money from Site and Construction Fund to Debt Service Fund (a)
 - 9.2 Transfer interest from Working Cash Fund to Education Fund (a)
 - 9.3 Approve a Resolution Authorizing Interfund Loans from the Working Cash to Other Funds (a)
 - 9.4 Approve FY 19 Amended Budget (a)
10. New Business:
 - 10.1 Award Bids for Bread, Milk, Food, and Cafeteria Supplies (a)
 - 10.2 Approve Paint Bids (a)
 - 10.3 Discuss/Approve Increase in School Breakfast and Lunch Prices (a)
 - 10.4 Approve Administration Contracts as Presented (a)
 - 10.5 Employment/Resignation of Personnel (a)
 - 10.6 Action, If Needed, on Any Matter Related to Closed Session (a)
11. Other Business.
12. Future Business – Next Scheduled Board Meeting July 18, 2019
School Board Conference November 22-24, 2019
13. Adjournment.