

**BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting – July 18, 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 consider: **(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

7. Board of Education Remarks.

8. Consent Agenda: **(a)**

- 8.1 Approval of Minutes for the June 20, 2019 Regular Board Meeting
- 8.2 Approval of Treasurer's Report for July, 2019.
- 8.3 Approval of High School Activity Fund Report for June & Year End 2019
- 8.4 Approval of High School Convenience Account Report for June 2019
- 8.5 Approval of Junior High School Activity Fund Report for June & Year End 2019
- 8.6 Approval of Intermediate School Activity Fund Report for June & Year End 2019
- 8.7 Approval of High School and Junior High School Athletic Imprest Fund Report for June 2019
- 8.8 Approval of Additional Bills for June, 2019 & Regular Bills for July, 2019.

9. Old Business:

- 9.1 Approve 2019-2020 School Calendar **(a)**
- 9.2 Facilities Update

10. New Business:

- 10.1 Authorize Cell Phone Reimbursement Per List for FY20 **(a)**
- 10.2 Approve Insurance Premiums for 2019-20 School Year **(a)**
- 10.3 1st Read of Press Plus Updates 100 and 101 **(a)**
- 10.4 Action, If Needed, on Any Matter Related to Closed Session **(a)**

11. Other Business.

12. Future Business – Next Board Meeting August 15, 2019

Meet the Teachers Night – August 15, 2019

5:15 p.m. Dinner

6:00 p.m. Meeting

13. Adjournment.