

**BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –August 15, 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

6.1 Principal and Enrollment Reports

6.2 FY 19 and Quarterly Financial Review

7. Board of Education Remarks

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

8.1 Approval of Minutes for the July 18, 2019 Regular Board Meeting and July 1, 2019 Special Board Meeting.

8.2 Approval of Treasurer's Report for August, 2019

8.3 Approval of High School Activity Fund Report for July, 2019

8.4 Approval of High School Convenience Account Report for July, 2019

8.5 Approval of Junior High School Activity Fund Report for July, 2019

8.6 Approval of Intermediate School Activity Fund Report for July, 2019

8.7 Approval of High School and Junior High School Athletic Imprest Fund Report for July, 2019

8.8 Approval of Additional Bills for July, 2019 & Regular Bills for August, 2019

9. Old Business

9.1 Approve Press Plus Updates #100 and #101 **(a)**

10. New Business:

10.1 Review/Place on Display Tentative FY 20 Budget **(a)**

10.2 Approve 3-year CEA Contract as presented **(a)**

10.3 Approve Administrative and At-Will Employees Compensation and Report for 2019-20 as presented **(a)**

10.4 Approve 2019 EIS Administrator and Teacher Salary and Benefits Report **(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 Board Meeting September 19, 2019

13. Adjournment