

**BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –September 19, 2019
6:00 P.M. Carterville High School Community Room
1415 West Grand, Carterville, IL 62918**

Fiscal Year 20 Budget Hearing 6:45 p.m.

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
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 Minutes for the August 15, 2019 Board Meeting.
 - 8.2 Approval of Treasurer's Report for August, 2019.
 - 8.3 Approval of High School Activity Fund Report for August, 2019.
 - 8.4 Approval of High School Convenience Report for August, 2019.
 - 8.5 Approval of Junior High Activity Fund Report for August, 2019.
 - 8.6 Approval of Intermediate School Activity Fund Report for August, 2019.
 - 8.7 Approval of High School and Junior High Athletic Imprest Fund Report for July & August, 2019.
 - 8.8 Approval of Additional Bills for August, 2019 and Regular Bills for September, 2019.
9. Old Business
 - 9.1 Adopt Carterville CUSD #5 Fiscal Year 2020 Budget. **(a)**
10. New Business
 - 10.1 Discuss Proposed Williamson County Enterprise Zone
 - 10.2 Approve Memorandum of Understanding with Regional Office of Education #21 **(a)**
 - 10.3 Employment/resignation of personnel **(a)**
 - 10.4 Action, If Needed, on Any Matter Related to Closed Session. **(a)**
11. Other Business
12. Future Business – Next Scheduled Board Meeting – October 17, 2019
13. Adjournment