



**BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –October 17, 2019
6:00 P.M. Carterville High School Community Room
1415 West Grand, Carterville, IL 62918**

6:55 p.m. - School Calendar Waiver Hearing

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 Sale or Lease of Real Property
4. Adjournment Out of Closed Session (a)
5. Approval of Closed Session Minutes (a)
6. Administrative Reports
 - 6.1 Principal Reports
 - 6.2 1st quarter FY19 District Financial Reports
7. Board of Education Remarks
8. Approve the Consent Agenda: (a)
 - 8.1 Approval of Minutes for the September 19, 2019 Board Meeting
 - 8.2 Approval of Treasurer's Report for September, 2019
 - 8.3 Approval of High School Activity Fund Report for September, 2019
 - 8.4 Approval of High School Convenience Report for September, 2019
 - 8.5 Approval of Junior High Activity Fund Report for September, 2019
 - 8.6 Approval of Intermediate School Activity Fund Report for September, 2019
 - 8.7 Approval of High School and Junior High Athletic Imprest Fund Report for September, 2019
 - 8.8 Approval of Additional Bills for September, 2019 and Regular Bills for October, 2019
9. Old Business
 - 9.1 Approve a Resolution for Williamson County Enterprise Zone (a)
10. New Business
 - 10.1 Approve Fiscal Year 2019 Annual Financial Report (a)
 - 10.2 Approve Bus Lease with Midwest Bus Sales (a)
 - 10.3 Approve Resolution Regarding Modification of Waiver Request for School Calendar (a)
 - 10.4 Regional Office of Education Distribution Report for FY 19
 - 10.5 Approve a Request for Early Graduation for Student #264254107. (a)
 - 10.6 Employment/resignation of personnel (a)
 - 10.7 Action, If Needed, on any Matter Related to Closed Session (a)
11. Other Business
12. Future Business – School Board Conference Reminder – November 22-24, 2019
Next Board Meeting – November 19, 2019
13. Adjourn