

**BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting – November 19, 2019
6:00 P.M. Tri-C Elementary School
1405 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 public body
 - 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 Building Principal Reports
 - 6.2 SmartProcure FOIA Request
7. Board of Education Remarks
8. Consent Agenda: **(a)**
 - 8.1 Approval of minutes for the October 17, 2019 Regular Board Meeting.
 - 8.2 Approval of Treasurer's report for October, 2019
 - 8.3 Approval of High School Activity Fund Report for October, 2019
 - 8.4 Approval of High School Convenience Report for October, 2019
 - 8.5 Approval of Junior High School Activity Report for October, 2019
 - 8.6 Approval of Intermediate School Activity Fund Report for October, 2019
 - 8.7 Approval of High School/Junior High Athletic Imprest Fund Report for October, 2019
 - 8.8 Approval of additional bills for October, 2019 and regular bills for November, 2019
9. Old Business
 - 9.1 Approve Resolution Abating the Tax Levied for the Year 2019 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source), Series 2016B, of the District **(a)**
 - 9.2 Approve Resolution Abating the Tax Levied for the Year 2019 to Pay Debt Service on General Obligation Refunding School Bonds (Alternate Revenue Source), Series 2017, of the District **(a)**
10. New Business
 - 10.1 Review/approve tentative 2019 property tax levy **(a)**
(tax levy hearing will be scheduled for December 19, 2019)
 - 10.2 Review ISBE School Report Card
 - 10.3 Review School Improvement Plans
 - 10.4 Review/Approve Purchase of Property **(a)**
 - 10.5 Review First Read of Press Plus Update #102
 - 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 – Next Scheduled Board Meeting – December 19, 2019
13. Adjournment **(a)**