

BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –December 19, 2019 6:00 p.m.
Tax Levy Hearing 6:45 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 discuss: **(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)**

Recess regular meeting for purpose of conducting tax levy hearing (needs motion plus second and majority vote)

Tax Levy Hearing 6:45 p.m.

6. Administrative Reports
 - 6.1 Building Principal Reports
 - 6.2 Sandberg, Phoenix, & Von Gontard P.C. FOIA Request
7. Board of Education Remarks
8. Consent Agenda: **(a)**
 - 8.1 Approval of minutes for the November 19, 2019 Regular Board Meeting
 - 8.2 Approval of Treasurer's report for November, 2019
 - 8.3 Approval of High School Activity Fund report for November, 2019
 - 8.4 Approval of High School Convenience report for November, 2019
 - 8.5 Approval of Jr. High Activity Fund report for November, 2019
 - 8.6 Approval of Intermediate School activity fund report for November, 2019
 - 8.7 Approval of High School & Jr. High Athletic Imprest Fund Reports for November, 2019
 - 8.8 Approval of additional bills for November, 2019 and regular bills for December, 2019
9. Old Business
 - 9.1 Adopt 2019 Tax Levy Certificate **(a)**
 - 9.2 Approve Press Plus Update #102 **(a)**
10. New Business
 - 10.1 Employment/Resignation of Personnel **(a)**
 - 10.2 Action, If Needed, on any Matter Related to Closed Session **(a)**
11. Other Business
12. Future Business – Next Board Meeting – January 16, 2020 at Carterville Junior High School
 - 12.1 Consider date for annual school board retreat.
13. Adjournment **(a)**