

BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting – January 18, 2018..... 6:00 P.M.
Carterville High School Community Room
1415 West Grand, Carterville, IL 62918

1. Call to Order.
2. Adjourn to Closed Session to discuss: **(a)**
 - 2.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district.
 - 2.2 Pending Litigation.
3. Adjournment out of Closed Session. **(a)**
4. Approval of Closed Session Minutes. **(a)**
5. Pledge of Allegiance
6. Visitor Participation.
7. Administrative Reports.
 - 7.1 Principal Reports
 - 7.2 Mandated Reporter Notice to Board
 - 7.3 FOIA Request from Daniel Kay #1
 - 7.4 FOIA Request from Daniel Kay #2
8. Board of Education Remarks.
9. Consent Agenda: **(a)**
 - 9.1 Approval of Minutes for the December 21, 2017 Board Meeting Minutes.
 - 9.2 Approval of Treasurer's Report for December, 2017.
 - 9.3 Approval of High School Activity Fund Report for December, 2017.
 - 9.4 Approval of High School Convenience Account Report for December, 2017.
 - 9.5 Approval of Jr. High School Activity Fund Report for December, 2017.
 - 9.6 Approval of Intermediate School Activity Fund Report for December, 2017.
 - 9.7 Approval of High School and Jr. High Athletic Imprest Fund Report for December, 2017
 - 9.8 Approval of Additional Bills for December, 2017 & Regular Bills for January, 2018
10. Old Business
 - 10.1 Approve Resolution Abating the Tax Levied for the Year 2017 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source), Series 2009, of the District **(a)**
 - 10.2 Approve Resolution Abating the Tax Levied for the Year 2017 to Pay Debt Service on General Obligation Refunding School Bonds (Alternate Revenue Source), Series 2016B, of the District **(a)**
 - 10.3 Discuss January 12, 2011 Intergovernmental Agreement Between City of Herrin and Carterville Unit #5 **(a)**
 - 10.4 Approve Update to Board Policy 7:60 **(a)**
11. New Business:
 - 11.1 Approve employment/resignation of personnel **(a)**
12. Other Business.
13. Future Business.
14. Adjournment. **(a)**