

**BOARD OF EDUCATION**  
**CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting – February 15, 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, compensation, discipline, performance, or dismissal of specific employees of the district
  - 2.2 Pending Litigation
  - 2.3 Discuss the Sale, Purchase, or Lease of Real Property
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 Mid-year financial report
8. Board of Education Remarks.
9. Consent Agenda: **(a)**
  - 9.1 Approval of Minutes for the January 13, 2018 Board Retreat and January 18, 2018 Regular Meeting.
  - 9.2 Approval of Treasurer's Report for January, 2018.
  - 9.3 Approval of High School Activity Fund Report for January, 2018.
  - 9.4 Approval of High School Convenience Account Report for January, 2018.
  - 9.5 Approval of Junior High School Activity Fund Report for January, 2018.
  - 9.6 Approval of Intermediate School Activity Fund Report for January, 2018.
  - 9.7 Approval of High School and Junior High Athletic Imprest Fund Report for January, 2018.
  - 9.8 Approval of Additional Bills for January, 2018 & Regular Bills for February, 2018.
10. Old Business
11. New Business
  - 11.1 Employment/Resignation of Personnel. **(a)**
  - 11.2 Review 2018-2019 School Calendar
  - 11.3 Assign Board Members to Student Handbook Committees.
  - 11.4 Discuss Recommended High School Curriculum Changes.
  - 11.5 Discuss/Approve Purchase of Property. **(a)**
  - 11.6 Discuss Student Teaching Agreements with Colleges and Universities.
12. Other Business
13. Future Business – Next Scheduled Board Meeting – March 22, 2018
14. Adjournment. **(a)**