

**BOARD OF EDUCATION  
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
Regular Meeting – April 19, 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)**

Pledge of Allegiance
5. Visitor Participation
6. Administrative Reports
  - 6.1 Principal Reports
  - 6.2 3<sup>rd</sup> Quarter financial report
  - 6.3 SIHWIT Report
  - 6.4 FOIA Request – Ronald E. Osman & Associates, LTD

All documents involved in connection with the Escrow Agreement and issuance of not to exceed \$3,300,000 General Obligation Refunding School Bonds and not to exceed \$7,000,000 General Obligation Refunding School Bonds. All documents involved in connection with the issuance of a \$22,500,000 General Obligation Refunding School Bonds.  
Action – Bond transcripts for all issues provided.
7. Board of Education remarks
8. Consent Agenda: **(a)**
  - 8.1 Approval of Minutes for the March 22, 2018 Regular Board Meeting
  - 8.2 Approval of Treasurer's report for March, 2018
  - 8.3 Approval of High School Activity Fund Report for March, 2018
  - 8.4 Approval of High School Convenience Account Report for March, 2018
  - 8.5 Approval of Junior High School Activity Fund Report for March, 2018
  - 8.6 Approval of Intermediate School Activity Fund Report for March, 2018
  - 8.7 Approval of High School and Junior High Athletic Imprest Fund Report for March, 2018
  - 8.8 Approval of Additional Bills for March, 2018 & Regular Bills for April, 2018
9. Old Business:
  - 9.1 Approve Board Policy Update #97 (a)
10. New Business:
  - 10.1 Review Potential Bond Refunding Opportunity
  - 10.2 Review K-12 Enrollment and Staffing
  - 10.3 Review Tri-C, CIS, CJHS, and CHS Student Handbooks
  - 10.4 Review First Read of Emergency Asthma Response Protocol
  - 10.5 Review and Approve Final 2017-2018 School Calendar (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 - Next Board Meeting is May 17, 2018

Graduation – May 19, 2018 at 7:00 p.m.  
Promotion – May 29, 2018 at 7:00 p.m.
13. Adjournment.