

**BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting – July 19, 20186:00 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 consider: **(a)**

- 3.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district.
- 3.2 Pending Litigation.
- 3.3 Negotiations

4. Adjournment Out of Closed Session. **(a)**

5. Approval of Closed Session Minutes. **(a)**

6. Administrative Reports

7. Board of Education Remarks.

8. Consent Agenda: **(a)**

- 8.1 Approval of Minutes for the June 21, 2018 Regular Board Meeting
- 8.2 Approval of Treasurer's Report for July, 2018.
- 8.3 Approval of High School Activity Fund Report for June & Year End 2018
- 8.4 Approval of High School Convenience Account Report for June & Year End 2018
- 8.5 Approval of Junior High School Activity Fund Report for June & Year End 2018
- 8.6 Approval of Intermediate School Activity Fund Report for June & Year End 2018
- 8.7 Approval of High School and Junior High School Athletic Imprest Fund Report for June & Year End 2018.
- 8.8 Approval of Additional Bills for June, 2018 & Regular Bills for July, 2018.

9. Old Business:

- 9.1 Approve IASB Press Plus Updates #98. **(a)**
- 9.2 Facilities Update

10. New Business:

- 10.1 Authorize Cell Phone Reimbursement Per List for FY19 **(a)**
- 10.2 Approve Insurance Premiums for 2018-19 School Year **(a)**
- 10.3 Employment/Resignation Personnel **(a)**
- 10.4 Action, If Needed, on Any Matter Related to Closed Session **(a)**

11. Other Business.

12. Future Business – Next Board Meeting August 16, 2018

13. Adjournment.