

**BOARD OF EDUCATION**  
**CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting –May 17, 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 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
7. Board of Education Remarks.
8. Consent Agenda: **(a)**
  - 8.1 Approval of Minutes for the April 19, 2018 Board Meeting
  - 8.2 Approval of Treasurer's Report for April, 2018
  - 8.3 Approval of High School Activity Fund Report for April, 2018
  - 8.4 Approval of High School Convenience Account Report for April, 2018
  - 8.5 Approval of Junior High School Activity Fund Report for April, 2018
  - 8.6 Approval of Intermediate School Activity Fund Report for April, 2018
  - 8.7 Approval of High School and Junior High School Athletic Imprest Fund Report for April, 2018
  - 8.8 Approval of Additional Bills for April, 2018 & Regular Bills for May, 2018
9. Old Business.
  - 9.1 Review/Place on Display FY 18 Amended Budget
  - 9.2 Approve 2018-2019 Student-Parent Handbooks (a)
  - 9.3 Approve Emergency Asthma Response Protocol (a)
10. New Business:
  - 10.1 Review Substitute Teacher Pay Rate
  - 10.2 Review/Place out to Bid Bread, Milk, Food, and Cafeteria Supplies
  - 10.3 Review RTI and PBIS at CJHS & CHS for the 2018-2019 School Year
  - 10.4 Employment/Resignation of Personnel (a)
  - 10.5 Action, if Needed, on Any Matter Related to Closed Session (a)
11. Other Business.
12. Future Business: End of the School Year Luncheon – May 30<sup>th</sup> at 11:30 a.m. – CHS Cafeteria  
Next Board Meeting – June 21, 2018
13. Adjournment