

BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –June 21, 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 discuss **(a)**
 - 3.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district.
 - 3.2 Pending Litigation.
4. Adjournment Out of Closed Session. **(a)**
5. Approval of Closed Session Minutes. **(a)**

6:45 p.m. FY 18 Budget Amendment Hearing

6. Administrative Reports
 - 6.1 FOIA Request from Illinois Retired Teacher Association
7. Board of Education Remarks.
8. Consent Agenda: **(a)**
 - 8.1 Approval of Minutes for the May 17, 2018 board meeting
 - 8.2 Approval of Treasurer's Report for May, 2018
 - 8.3 Approval of High School Activity Fund Report for May, 2018
 - 8.4 Approval of High School Convenience Account Report for May, 2018
 - 8.5 Approval of Junior High School Activity Fund Report for May, 2018
 - 8.6 Approval of Intermediate School Activity Fund Report for May, 2018
 - 8.7 Approval of High School & Junior High Athletic Imprest Fund Report for May, 2018
 - 8.8 Approval of Additional Bills for May, 2018 & Regular Bills for June, 2018
9. Old Business.
 - 9.1 Transfer money from Site and Construction Fund to Debt Service Fund **(a)**
 - 9.2 Transfer interest from Working Cash Fund to Education Fund **(a)**
 - 9.3 Transfer money from Site and Construction Fund to Operation & Maintenance Fund **(a)**
 - 9.4 Approve FY 18 Amended Budget **(a)**
10. New Business:
 - 10.1 Approve Substitute Teacher Pay Rate **(a)**
 - 10.2 Adopt Prevailing Wage Resolution **(a)**
 - 10.3 Award Bids for Bread, Milk, Food, and Cafeteria Supplies **(a)**
 - 10.4 Approve Paint Bids **(a)**
 - 10.5 First Read of IASB Press Plus Updates #98
 - 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 Scheduled Board Meeting July 19, 2018
School Board Conference November 15-18, 2018
13. Adjournment.