

BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –August 16, 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

3.4 Purchase, Lease of Real Property

4. Adjournment Out of Closed Session. (a)

5. Approval of Closed Session Minutes. (a)

6. Administrative Reports

6.1 FY 19 Financial Review

6.2 3rd Day Enrollment

6.3 FOIA Request from Bridget Kennedy – Requesting District Budgets (original & amended) from 2005-2011 and Levy votes and certifications from 2005-2015.

6.4 FOIA Request from Richard Yocum Requesting Hourly Rate of Pay for Gabe Herbst as a Bus Driver.

7. Board of Education Remarks

8. Consent Agenda: (a)

8.1 Approval of Minutes for the July 21, 2018 Regular Board Meeting and July 27, 2018 Special Board Meeting.

8.2 Approval of Treasurer's Report for August, 2018

8.3 Approval of High School Activity Fund Report for July, 2018

8.4 Approval of High School Convenience Account Report for July, 2018

8.5 Approval of Junior High School Activity Fund Report for July, 2018

8.6 Approval of Intermediate School Activity Fund Report for July, 2018

8.7 Approval of High School and Junior High School Athletic Imprest Fund Report for July, 2018

8.8 Approval of Additional Bills for July, 2018 & Regular Bills for August, 2018

9. Old Business

10. New Business:

10.1 Review/Place on Display Tentative FY 19 Budget (a)

10.2 Approve Administrator and Teacher Salary and Benefits Report School Year 2018. (a)

10.3 Approve Non-Certified Sub Rate Increase (a)

10.4 Approve a Resolution Authorizing Interfund Loans from the Working Cash to Other Funds (a)

10.5 Employment/Resignation of Personnel (a)

10.6 Action, If Needed, on Any Matter Related to Closed Session. (a)

11. Other Business

12. Future Business

13. Adjournment