

BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –September 20, 2018
6:00 P.M. Carterville High School Community Room
1415 West Grand, Carterville, IL 62918

Fiscal Year 19 Budget Hearing 6:45 p.m.

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 Principal Reports
 - 6.2 FOIA Request from Richard Yocum Requesting Bus Driving Wages (if any) for 2017-18 school year for Keith Liddell, Jeff Hartford, and Brett Diel as a Bus Driver.
 - 6.3 FOIA Request from Josh Fine, HBO-Real Time with Bryant Gumbel Senior Segment Producer Requesting 2012-2013 School Year and 2017-2018 School Year Football Teams and Free/Reduced Lunch percentages of those football players vs. Free/Reduced Lunch percentages of general school population
7. Board of Education Remarks
8. Consent Agenda: **(a)**
 - 8.1 Approval of Minutes for the August 16, 2018 Board Meeting.
 - 8.2 Approval of Treasurer's Report for August, 2018.
 - 8.3 Approval of High School Activity Fund Report for August, 2018.
 - 8.4 Approval of High School Convenience Report for August, 2018.
 - 8.5 Approval of Junior High Activity Fund Report for August, 2018.
 - 8.6 Approval of Intermediate School Activity Fund Report for August, 2018.
 - 8.7 Approval of High School and Junior High Athletic Imprest Fund Report for July & August, 2018.
 - 8.8 Approval of Additional Bills for August, 2018 and Regular Bills for September, 2018.
9. Old Business
 - 9.1 Adopt Carterville CUSD #5 Fiscal Year 2019 Budget. **(a)**
10. New Business
 - 10.1 Approve Application for Recognition of Schools **(a)**
 - 10.2 ISBE Student Advisory Committee Presentation
 - 10.3 Employment/resignation of personnel **(a)**
 - 10.4 Action, If Needed, on Any Matter Related to Closed Session. **(a)**
11. Other Business – Travel Plans for School Board Conference
12. Future Business – Next Scheduled Board Meeting – October 18, 2018
13. Adjournment