

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

1. Call to Order/Pledge of Allegiance
2. Visitor Participation
 - 2.1 – American Heart Association Representative
3. Adjourn to closed session to discuss: **(a)**
 - 3.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
 - 3.2 Pending Litigation
 - 3.3 Negotiations
 - 3.4 Student Discipline
4. Adjournment Out of Closed Session **(a)**
5. Approval of Closed Session Minutes **(a)**
6. Administrative Reports
 - 6.1 Building Principal Reports
 - 6.2 Regional Office of Education Receipts Report
7. Board of Education Remarks
8. Consent Agenda: **(a)**
 - 8.1 Approval of minutes for the October 18, 2018 Regular Board Meeting.
 - 8.2 Approval of Treasurer's report for October, 2018
 - 8.3 Approval of High School Activity Fund Report for October, 2018
 - 8.4 Approval of High School Convenience Report for October, 2018
 - 8.5 Approval of Junior High School Activity Report for October, 2018
 - 8.6 Approval of Intermediate School Activity Fund Report for October, 2018
 - 8.7 Approval of High School/Junior High Athletic Imprest Fund Report for October, 2018
 - 8.8 Approval of additional bills for October, 2018 and regular bills for November, 2018
9. Old Business
 - 9.1 Approve Resolution Abating the Tax Levied for the Year 2018 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source), Series 2016B, of the District **(a)**
 - 9.2 Approve Resolution Abating the Tax Levied for the Year 2018 to Pay Debt Service on General Obligation Refunding School Bonds (Alternate Revenue Source), Series 2017, of the District **(a)**
 - 9.3 Resolution providing for the issue of not to exceed \$3,000,000 General Obligation Limited Tax Refunding School Bonds, Series 2018A, of the District, for the purpose of refunding certain outstanding bonds of the District, providing for the Levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Incorporated, St. Louis, Missouri, in connection with the sale of said bonds.
 - 9.4 Resolution providing for the issue of not to exceed \$1,500,000 General Obligation Refunding School Bonds, Series 2018B, of the District, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Incorporated, St. Louis, Missouri, in connection with the sale of said bonds.
10. New Business
 - 10.1 Review/approve tentative 2018 property tax levy **(a)**

(tax levy hearing will be scheduled for December 20, 2018)

- 10.2 Review ISBE School Report Card
- 10.3 Approve Project Echo Memorandum of Understanding **(a)**
- 10.4 Approve Application for CTE Endorsement of Wendi Johnson **(a)**
- 10.5 Approve Stay of Expulsion Agreement for Student #260000027 **(a)**
- 10.6 Approve Amendment to Pepsi MidAmerica Contract. **(a)**
- 10.7 Employment/resignation of personnel **(a)**
- 10.8 Action, If Needed, on any Matter Related to Closed Session **(a)**
- 11. Other Business
- 12. Future Business – Next Scheduled Board Meeting – December 20, 2018
- 13. Adjournment **(a)**