

BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting – January 19, 2017..... 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, performance, or dismissal of specific employees of the district.
 - 2.2 Pending Litigation
 - 2.3 Student Discipline
3. Adjournment out of Closed Session. **(a)**
4. Approval of Closed Session Minutes. **(a)**
5. Pledge of Allegiance
6. Visitor Participation.
7. Administrative Reports.
 - 7.1 Principal reports
 - 7.2 Mandated Reporter Notice to Board
 - 7.3 2016-17 & 2017-18 Lunch Fees
8. Board of Education Remarks.
9. Consent agenda: **(a)**
 - 9.1 Approval of Minutes for the December 15, 2016 Board Meeting Minutes.
 - 9.2 Approval of Treasurer's Report for December, 2016.
 - 9.3 Approval of High School Activity Fund Report for December, 2016.
 - 9.4 Approval of High School Convenience Account Report for December, 2016.
 - 9.5 Approval of Jr. High School Activity Fund Report for December, 2016.
 - 9.6 Approval of Intermediate School Activity Fund Report for December, 2016.
 - 9.7 Approval of High School and Jr. High Athletic Imprest Fund Report for December, 2016.
 - 9.8 Approval of Additional Bills for December, 2016 & Regular Bills for January, 2017
10. Old Business
 - 10.1 Approve Resolution Abating the Tax Levied for the Year 2016 to Pay Debt Service on General Obligation Bonds (Alternate Revenue Source), Series 2009, of the District **(a)**
 - 10.2 Approve Resolution Abating the Tax Levied for the Year 2016 to Pay Debt Service on General Obligation Refunding School Bonds (Alternate Revenue Source), Series 2016B, of the District 9 **(a)**
11. New Business:
 - 11.1 Approve employment/resignation of personnel **(a)**
 - 11.2 Review 2017-2018 School Calendar
 - 11.3 Approve Bus Lease Agreement with Central States **(a)**
12. Other Business.
13. Future Business.
14. Adjournment. **(a)**