

**BOARD OF EDUCATION**  
**CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting – February 16, 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, compensation, discipline, performance, or dismissal of specific employees of the district
  - 2.2 Pending Litigation
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 Mid-year financial report
8. Board of Education Remarks.
9. Consent agenda: **(a)**
  - 9.1 Approval of Minutes for the January 14, 2017 Board Retreat and January 19, 2017 Regular Meeting.
  - 9.2 Approval of Treasurer's Report for January, 2017.
  - 9.3 Approval of High School Activity Fund Report for January, 2017.
  - 9.4 Approval of High School Convenience Account Report for January, 2017.
  - 9.5 Approval of Junior High School Activity Fund Report for January, 2017.
  - 9.6 Approval of Intermediate School Activity Fund Report for January, 2017.
  - 9.7 Approval of High School and Junior High Athletic Imprest Fund Report for January, 2017.
  - 9.8 Approval of Additional Bills for January, 2017 & Regular Bills for February, 2017.
10. Old Business
  - 10.1 Approved 2017-18 School Calendar. (a)
11. New Business
  - 11.1 Employment/Resignation of Personnel. **(a)**
  - 11.2 Financing Discussion
  - 11.3 Review and Approve Recommendation to Revise the Carterville Latchkey Program from K-8 to K-6 Program. (a)
  - 11.4 Review and Approve 2017-18 Latchkey Fees. (a)
  - 11.5 Assign Board Members to Student Handbook Committees.
  - 11.6 Review and Approve the Recommendation to Revise Carterville High School Curriculum Requirements. (a)
  - 11.7 Review and Authorize Bid CIS Kitchen Re-Roofing. (a)
  - 11.8 Review and Authorize Bid HVAC work at CHS. (a)
  - 11.9 Review and Authorize Bid District Mowing for 2017. (a)
  - 11.10 Review and Authorize Bid CHS Lighting Project. (a)
12. Other Business:
13. Future Business.
14. Adjournment. **(a)**