

BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting – April 27, 20176:00 P.M.
Carterville High School Community Room, 1415 West Grand,
Carterville, IL 62918

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve minutes of March 23, 2017 Board Meeting and April 13, 2017 Special Board Meeting. (a)
5. Adjourn to closed session to discuss: **(a)**
 - 5.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district
 - 5.2 Pending Litigation.
6. Adjournment Out of Closed Session. **(a)**
7. Approval of Closed Session Minutes. **(a)**
8. Reorganization of the School Board
 - Proclaim Winners
 - Adjourn Board *sine die*
 - Board Members oath of office
 - Selection of President *pro tem*
 - Selection of Secretary *pro tem*
 - Meeting Called to Order
 - Election of President
 - Election of Vice-President
 - Election /Appointment of Secretary
 - Election/Appointment of Treasurer
 - Set Time/Place/and Dates of Regular Meetings
 - Adopt Board of Education Policies
9. Visitor Participation
10. Administrative Reports
 - 10.1 Principal Reports
 - 10.2 3rd Quarter financial report
 - 10.3 SIHWIT Report
11. Board of Education remarks
12. Consent Agenda: (a)
 - 12.1 Approval of Treasurer's report for March, 2017
 - 12.2 Approval of High School Activity Fund Report for March, 2017
 - 12.3 Approval of High School Convenience Account Report for March, 2017
 - 12.4 Approval of Junior High School Activity Fund Report for March, 2017
 - 12.5 Approval of Intermediate School Activity Fund Report for March, 2017
 - 12.6 Approval of High School and Junior High Athletic Imprest Fund Report for March, 2017
 - 12.7 Approval of Additional Bills for March, 2017 & Regular Bills for April, 2017
13. Old Business:
14. New Business:
 - 14.1 Employment/Resignation of Personnel (a)
 - 14.2 Review Press Plus Update #94
 - 14.3 Review and Approve Student #297090084 Request for Early Graduation. (a)
15. Other Business
16. Future Business
17. Adjournment.