

**BOARD OF EDUCATION**  
**CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting –May 18, 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 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)**

Pledge of Allegiance
5. Visitor Participation.
6. Administrative Reports
  - 6.1 Principal Reports
7. Board of Education Remarks.
8. Consent Agenda: **(a)**
  - 8.1 Approval of Minutes for the April 27, 2017 Board Meeting.
  - 8.2 Approval of Treasurer's Report for April, 2017.
  - 8.3 Approval of High School Activity Fund Report for April, 2017.
  - 8.4 Approval of High School Convenience Account Report for April, 2017
  - 8.5 Approval of Junior High School Activity Fund Report for April, 2017
  - 8.6 Approval of Intermediate School Activity Fund Report for April, 2017
  - 8.7 Approval of High School and Junior High School Athletic Imprest Fund Report for April, 2017
  - 8.8 Approval of Additional Bills for April, 2017 & Regular Bills for May, 2017
9. Old Business.
  - 9.1 Approve final 2016-2017 school calendar (a)
  - 9.2 Review/place on display FY 17 amended budget
  - 9.3 Approve Carterville CUSD #5 Board Policy Update #94
10. New Business:
  - 10.1 Employment/Resignation of Personnel (a)
  - 10.2 Review 2017-2018 student-parent handbooks
  - 10.3 Approve summer painting bid (a)
  - 10.4 Authorize Superintendent to complete the sale of 200 square feet of property on Lions Drive. (a)
  - 10.5 Approve a resolution providing for the issue of not to exceed \$22,500,000 General Obligation Refunding School Bonds (Alternate Revenue Source Series 2017) of the District for the purpose of refunding certain outstanding bonds of the School District, the pledge of certain revenues to the payment of principal and interest on the bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, 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.
  - 10.6 Review/Approve an Application for School Wide Programming Waiver, School Wide Poverty Threshold.  
(a)
11. Other Business.
12. Future Business:
13. Adjournment