

BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –June 22, 20176:00 P.M.
Carterville High School Community Room, 1415 West Grand,
Carterville, IL 62918

1. Call to Order/Pledge of Allegiance
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.
3. Adjournment Out of Closed Session. (a)
4. Approval of Closed Session Minutes. (a)

6:45 p.m. FY 17 Budget Amendment Hearing

5. Visitor Participation.
6. Administrative Reports
7. Board of Education Remarks.
8. Consent Agenda: (a)
 - 8.1 Approval of Minutes for the May 18, 2017 board meeting
 - 8.2 Approval of Treasurer's Report for May, 2017
 - 8.3 Approval of High School Activity Fund Report for May, 2017
 - 8.4 Approval of High School Convenience Account Report for May, 2017
 - 8.5 Approval of Junior High School Activity Fund Report for May, 2017
 - 8.6 Approval of Intermediate School Activity Fund Report for May, 2017
 - 8.7 Approval of High School & Junior High Athletic Imprest Fund Report for May, 2017
 - 8.8 Approval of Additional Bills for May, 2017 & Regular Bills for June, 2017
9. Old Business.
 - 9.1 Transfer money from Site and Construction Fund to Debt Service Fund (a)
 - 9.2 Transfer interest from Working Cash Fund to Education Fund (a)
 - 9.3 Transfer money from Site and Construction Fund to Operation & Maintenance Fund (a)
 - 9.4 Approve FY 17 Amended Budget (a)
 - 9.5 Approve 2017-18 Student Handbooks (a)
 - 9.6 Review 2016 & 2017 Bond Refunding
10. New Business:
 - 10.1 Employment/Resignation of Personnel (a)
 - 10.2 Adopt Prevailing Wage Resolution (a)
 - 10.3 Review and Approve Revised ESSA Compliant Title One Plans (a)
 - 10.4 Review/Place out to Bid Bread, Milk, Food, and Cafeteria Supplies
 - 10.5 Adopt Resolution to Publish Notice and Sell Real Property (a)
 - 10.6 Approve Two Bus Lease Agreements (a)
 - 10.7 Review/Approve Cooperative Sports Team Agreement with Herrin for Soccer (a)
11. Other Business.
12. Future Business – School Board Conference November 17-19, 2017
13. Adjournment.