

**BOARD OF EDUCATION  
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
Regular Meeting – July 20, 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 consider: **(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)**

Pledge of Allegiance
5. Visitor Participation.
6. Administrative Reports
7. Board of Education Remarks.
8. Consent Agenda: **(a)**
  - 8.1 Approval of Minutes for the June 13, 2017 Special Board Meeting and June 22, 2017 Regular Board Meeting
  - 8.2 Approval of Treasurer's Report for July, 2017.
  - 8.3 Approval of High School Activity Fund Report for June & Year End 2017.
  - 8.4 Approval of High School Convenience Account Report for June & Year End 2017.
  - 8.5 Approval of Junior High School Activity Fund Report for June & Year End 2017.
  - 8.6 Approval of Intermediate School Activity Fund Report for June & Year End 2017.
  - 8.7 Approval of High School and Junior High School Athletic Imprest Fund Report for June & Year End 2017.
  - 8.8 Approval of Additional Bills for June, 2017 & Regular Bills for July, 2017.
9. Old Business:
  - 9.1 Facilities Update
10. New Business:
  - 10.1 Employment/Resignation/Personnel. **(a)**
  - 10.2 Authorize Cell Phone Reimbursement Per List for FY18. **(a)**
  - 10.3 Award bid for Nicole Lane Property. **(a)**
11. Other Business.
12. Future Business
13. Adjournment.