



**BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –October 19, 2017
6:00 P.M. Carterville High School Community Room
1415 West Grand, Carterville, IL 62918**

Calendar Waiver Hearing 6:45 p.m.

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 Student Discipline
3. Adjournment Out of Closed Session (a)
4. Approval of Closed Session Minutes (a)

Pledge of Allegiance

Calendar Waiver Hearing

5. Visitor Participation
6. Administrative Reports
 - 6.1 Principal Reports
 - 6.2 1st quarter FY18 District Financial Reports
7. Board of Education Remarks
8. Approve the Consent Agenda: (a)
 - 8.1 Approval of Minutes for the September 21, 2017 Board Meeting
 - 8.2 Approval of Treasurer's Report for September, 2017
 - 8.3 Approval of High School Activity Fund Report for September, 2017
 - 8.4 Approval of High School Convenience Report for September, 2017
 - 8.5 Approval of Junior High Activity Fund Report for September, 2017
 - 8.6 Approval of Intermediate School Activity Fund Report for September, 2017
 - 8.7 Approval of High School and Junior High Athletic Imprest Fund Report for September, 2017.
 - 8.8 Approval of Additional Bills for September, 2017 and Regular Bills for October, 2017
9. Old Business
 - 9.1 Update on Herrin TIF
 - 9.2 Update on Proposed Cambria TIF
10. New Business
 - 10.1 Employment/resignation of personnel (a)
 - 10.2 Approve Fiscal Year 2017 Annual Financial Report (a)
 - 10.3 Approve Resolution Regarding Modification of Waiver Request for School Calendar (a)
11. Other Business
12. Future Business – School Board Conference Reminder – November 17-19, 2017
13. Adjourn