

BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –August 17, 20176:00 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 Student Discipline.
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 FY 17 Financial Review
 - 6.2 FY 18 Outlook – General State Aid update
 - 6.3 3rd Day Enrollment
7. Board of Education Remarks
8. Consent Agenda: **(a)**
 - 8.1 Approval of Minutes for the July 20, 2017 Regular Board Meeting.
 - 8.2 Approval of Treasurer's Report for August, 2017
 - 8.3 Approval of High School Activity Fund Report for July, 2017
 - 8.4 Approval of High School Convenience Account Report for July, 2017
 - 8.5 Approval of Junior High School Activity Fund Report for July, 2017
 - 8.6 Approval of Intermediate School Activity Fund Report for July, 2017
 - 8.7 Approval of High School and Junior High School Athletic Imprest Fund Report for July, 2017
 - 8.8 Approval of Additional Bills for July, 2017 & Regular Bills for August, 2017
9. Old Business
 - 9.1 Award Bread, Milk, and Food Bid. **(a)**
 - 9.2 Update on Herrin TIF Intergovernmental Agreement
 - 9.3 Update on Proposed Cambria TIF
10. New Business:
 - 10.1 Employment/Resignation of Personnel. **(a)**
 - 10.2 Review/Place on Display Tentative FY 18 Budget **(a)**
 - 10.3 Review Carterville Community Unit #5 Board Policy Update Issue 95.
 - 10.4 Approve Administrator and Teacher Salary and Benefits Report School Year 2017. **(a)**
 - 10.5 Approve a Resolution Authorizing Interfund Loans from the Working Cash to Other Funds. **(a)**
11. Other Business
12. Future Business
13. Adjournment