

BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –September 21, 2017
6:00 P.M. Carterville High School Community Room
1415 West Grand, Carterville, IL 62918

Fiscal Year 18 Budget 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

5. Visitor Participation
6. Administrative Reports
 - 6.1 Principal Reports
 - 6.2 GSA Update
7. Board of Education Remarks
8. Consent Agenda: **(a)**
 - 8.1 Approval of Minutes for the August 17, 2017 Board Meeting.
 - 8.2 Approval of Treasurer's Report for August, 2017.
 - 8.3 Approval of High School Activity Fund Report for August, 2017.
 - 8.4 Approval of High School Convenience Report for August, 2017.
 - 8.5 Approval of Junior High Activity Fund Report for August, 2017.
 - 8.6 Approval of Intermediate School Activity Fund Report for August, 2017.
 - 8.7 Approval of High School and Junior High Athletic Imprest Fund Report for July & August, 2017.
 - 8.8 Approval of Additional Bills for August, 2017 and Regular Bills for September, 2017.
9. Old Business
 - 9.1 Adopt Carterville CUSD #5 Fiscal Year 2018 Budget. **(a)**
 - 9.2 Approve Carterville CUSD #5 School Board Policy Manual #95. **(a)**
 - 9.3 Update on Herrin TIF
 - 9.4 Update on Proposed Cambria TIF
10. New Business
 - 10.1 Employment/resignation of personnel **(a)**
 - 10.2 Approve Application for Recognition of Schools **(a)**
 - 10.3 Mental Health Presentation
11. Other Business
12. Future Business
13. Adjournment