

BOARD OF EDUCATION  
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
Regular Meeting –December 21, 2017 6:00 p.m.  
Tax Levy Hearing 6:45 p.m.  
Carterville High School Community Room  
1415 West Grand, Carterville, IL 62918

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

Recess regular meeting for purpose of conducting tax levy hearing (needs motion plus second and majority vote)

**Tax Levy Hearing 6:45 p.m.**

5. Pledge of Allegiance
6. Visitor Participation
7. Administrative Reports
  - 7.1 Building Principal Reports
  - 7.2 Insurance Claim Report
8. Board of Education Remarks
9. Consent Agenda: (a)
  - 9.1 Approval of minutes for the November 8, 2017 Special Board Meeting and November 21, 2017 Regular Board Meeting
  - 9.2 Approval of Treasurer's report for November, 2017
  - 9.3 Approval of High School Activity Fund report for November, 2017
  - 9.4 Approval of High School Convenience report for November, 2017
  - 9.5 Approval of Jr. High Activity Fund report for November, 2017
  - 9.6 Approval of Intermediate School activity fund report for November, 2017
  - 9.7 Approval of High School & Jr. High Athletic Imprest Fund Reports for November, 2017
  - 9.8 Approval of additional bills for November, 2017 and regular bills for December, 2017
10. Old Business
  - 10.1 Adopt 2017 Tax Levy Certificate (a)
  - 10.2 Approve Update to Carterville Community Unit #5 Board Policy #96 (a)
11. New Business
  - 11.1 Employment/Resignation of Personnel (a)
  - 11.2 Review Carterville Community Unit #5 Board Policy Update 7:60.
  - 11.3 Review of ISBE School Report Cards
  - 11.4 Review School Improvement Plans and State Assessment Scores.
12. Other Business
13. Future Business
  - 13.1 Consider date for annual school board retreat.
14. Adjournment (a)

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2017 Levy Hearing

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1. Call to Order
2. Roll Call
3. Levy Hearing
4. Adjourn 2017 Tax Levy Hearing