

BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting – January 21, 2016..... 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 discuss: **(a)**
 - 2.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district.
3. Adjournment out of Closed Session. **(a)**
4. Approval of Closed Session Minutes. **(a)**
5. Visitor Participation.
6. Administrative Reports.
 - 6.1 Principal reports
7. Board of Education Remarks.
8. Consent agenda: **(a)**
 - 8.1 Approval of Minutes for the December 17, 2015 Board Meeting Minutes.
 - 8.2 Approval of Treasurer's Report for December, 2015.
 - 8.3 Approval of High School Activity Fund Report for December, 2015.
 - 8.4 Approval of High School Convenience Account Report for December, 2015.
 - 8.5 Approval of Jr. High School Activity Fund Report for December, 2015.
 - 8.6 Approval of Intermediate School Activity Fund Report for December, 2015.
 - 8.7 Approval of High School and Jr. High Athletic Imprest Fund Report for December, 2015.
 - 8.8 Approval of Additional Bills for December, 2015 & Regular Bills for January, 2016
9. Old Business
 - 9.1 Approve abating the tax heretofore levied for the year 2015 to pay debt service on the General Obligation Bonds (Alternate Revenue Source), Series 2009, of the District **(a)**
10. New Business:
 - 10.1 Approve employment/resignation of personnel or other closed session items **(a)**
 - 10.2 Review PARCC Scores
 - 10.3 Review School Improvement Plans
11. Other Business.
12. Future Business.
13. Adjournment. **(a)**