

BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting – February 18, 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, 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
 - 6.2 Mid-year financial report
7. Board of Education Remarks.
8. Consent agenda: **(a)**
 - 8.1 Approval of Minutes for the January 16, 2016 Board Retreat and January 21, 2016 Regular Meeting.
 - 8.2 Approval of Treasurer’s Report for January, 2016.
 - 8.3 Approval of High School Activity Fund Report for January, 2016.
 - 8.4 Approval of High School Convenience Account Report for January, 2016.
 - 8.5 Approval of Junior High School Activity Fund Report for January, 2016.
 - 8.6 Approval of Intermediate School Activity Fund Report for January, 2016.
 - 8.7 Approval of High School and Junior High Athletic Imprest Fund Report for January, 2016.
 - 8.8 Approval of Additional Bills for January, 2016 & Regular Bills for February, 2016.
9. Old Business
10. New Business:
 - 10.1 Employment/Resignation of Personnel. **(a)**
 - 10.2 Review 2016-2017 school calendar.
 - 10.3 Adopt District Teacher Evaluation System in Compliance with the Illinois Performance Evaluation Reform Act (PERA). **(a)**
 - 10.4 Assign Board Members to Student Handbook Committees.
11. Other Business:
12. Future Business.
13. Adjournment. **(a)**