

**BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting – March 24, 20166:00 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.
 - 2.2 Pending Litigation
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 February 18, 2016 Regular Board Meetings.
 - 8.2 Approval of Treasurer's report for March 2016
 - 8.3 Approval of High School Activity Fund Report for February, 2016
 - 8.4 Approval of High School Convenience Account Report for February, 2016
 - 8.5 Approval of Junior High School Activity Fund Report for February, 2016
 - 8.6 Approval of Intermediate School Activity Fund Report for February, 2016
 - 8.7 Approval of High School and Junior High Athletic Imprest Fund Report for February, 2016
 - 8.8 Approval of Additional Bills for February, 2016& Regular Bills for March, 2016
9. Old Business.
 - 9.1 Approve 2016-2017School Calendar (a)
10. New Business
 - 10.1 Employment/resignation of personnel(a)
 - 10.2 Review/approve district lawn mowing bid (a)
 - 10.3 Approve Carterville High School 2016-2017 IHSA membership (a)
 - 10.4 Nepotism policy (a)
 - 10.5 Approve Increase in Meal Prices for 2016-17 & 2017-18 (a)
 - 10.6 Authorize Superintendent to work with PMA as financial adviser (a)
 - 10.7 Review/approve bid for CIS Health Life Safety work (a)
 - 10.8 Authorize to Post Surplus Inventory List (a)
11. Other Business:
12. Future Business
13. Adjournment.