

BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting – April 21, 20166:00 P.M.
Carterville High School Community Room, 1415 West Grand,
Carterville, IL 62918

1. Call to Order/Pledge of Allegiance
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
 - 6.2 3rd Quarter Financial Report
 - 6.3 Latchkey Financial Review
7. Board of Education remarks
8. Consent Agenda: **(a)**
 - 8.1 Approval of Board Minutes for March 24, 2016.
 - 8.2 Approval of Treasurer’s report for March 2016.
 - 8.3 Approval of High School Activity Fund Report for March, 2016.
 - 8.4 Approval of High School Convenience Account Report for March, 2016.
 - 8.5 Approval of Junior High School Activity Fund Report for March, 2016.
 - 8.6 Approval of Intermediate School Activity Fund Report for March, 2016.
 - 8.7 Approval of High School and Junior High Athletic Imprest Fund Report for March, 2016.
 - 8.8 Approval of Additional Bills for March, 2016 & Regular Bills for April, 2016.
9. Old Business.
 - 9.1 Award Health/Life Safety Bids for Carterville Intermediate School. **(a)**
10. New Business:
 - 10.1 Employment/resignation of personnel **(a)**
 - 10.2 Review First Read of Carterville CUSD#5 Board Policy Manual Updates #91.
11. Other Business
12. Future Business
13. Adjournment.