

**BOARD OF EDUCATION**  
**CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting –May 19, 2016 .....6:00 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 or dismissal of specific employees of the district.
  - 2.2 Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
  - 2.3 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 April 21, 2016 Board Meeting.
  - 8.2 Approval of Treasurer's Report for April, 2016.
  - 8.3 Approval of High School Activity Fund Report for April, 2016.
  - 8.4 Approval of High School Convenience Account Report for April, 2016
  - 8.5 Approval of Junior High School Activity Fund Report for April, 2016
  - 8.6 Approval of Intermediate School Activity Fund Report for April, 2016
  - 8.7 Approval of High School and Junior High School Athletic Imprest Fund Report for April, 2016
  - 8.8 Approval of Additional Bills for April, 2016 & Regular Bills for May, 2016
9. Old Business.
  - 9.1 Approve final 2015-2016 school calendar (a)
  - 9.2 Review/place on display FY 16 amended budget
10. New Business:
  - 10.1 Employment/Resignation of Personnel (a)
  - 10.2 Review 2016-2017 student-parent handbooks
  - 10.3 Authorize Superintendent to bid out summer painting (a)
  - 10.4 Review First Read of Carterville CUSD#5 Board Policy Update #90
  - 10.5 Review/Place out for bid milk, bread, food, and cafeteria supplies
  - 10.6 Authorize Superintendent to lease/purchase two MFSAB (a)
11. Other Business.
12. Future Business:
13. Adjournment