

**BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –June 23, 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.
 - 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)**

6:45 p.m. FY 16 Budget Amendment Hearing

5. Visitor Participation.
6. Administrative Reports
7. Board of Education Remarks.
8. Consent Agenda: **(a)**
 - 8.1 Approval of Minutes for the May 19, 2016 board meeting
 - 8.2 Approval of Treasurer’s Report for May, 2016.
 - 8.3 Approval of High School Activity Fund Report for May, 2016.
 - 8.4 Approval of High School Convenience Account Report for May, 2016
 - 8.5 Approval of Junior High School Activity Fund Report for May, 2016
 - 8.6 Approval of Intermediate School Activity Fund Report for May, 2016
 - 8.7 Approval of High School & Junior High Athletic Imprest Fund Report for May, 2016
 - 8.8 Approval of Additional Bills for May, 2016 & Regular Bills for June, 2016
9. Old Business.
 - 9.1 Transfer money from Site and Construction Fund to Debt Service Fund **(a)**
 - 9.2 Transfer interest from Working Cash Fund to Education Fund **(a)**
 - 9.3 Approve FY 16 amended budget **(a)**
 - 9.4 Approve Carterville CUSD#5 Board Policy Manual Updates Issues #90 & #91. (a)
 - 9.5 Authorize PMA to prepare a Request for Proposal. (a)
 - 9.6 Approve 2016-2017 student-parent handbooks. (a)
10. New Business:
 - 10.1 Employment/Resignation of Personnel **(a)**
 - 10.2 Adopt prevailing wage resolution **(a)**
 - 10.3 Approve district paint bid **(a)**
 - 10.4 Approve milk, bread, food, and cafeteria supply bids. **(a)**
 - 10.5 Appoint District School Treasurer. **(a)**
11. Other Business.
12. Future Business.
13. Adjournment.