

BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –August 18, 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 consider: **(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)**
5. Visitor Participation.
6. Administrative Reports
 - 6.1 FY 16 Financial Review
 - 6.2 6th Day Enrollment
7. Board of Education Remarks.
8. Consent Agenda: **(a)**
 - 8.1 Approval of Minutes for the July 21, 2016 Regular Board Meeting.
 - 8.2 Approval of Treasurer’s Report for August, 2016
 - 8.3 Approval of High School Activity Fund Report for July, 2016
 - 8.4 Approval of High School Convenience Account Report for July, 2016
 - 8.5 Approval of Junior High School Activity Fund Report for July, 2016
 - 8.6 Approval of Intermediate School Activity Fund Report for July, 2016
 - 8.7 Approval of High School and Junior High School Athletic Imprest Fund Report for July, 2016
 - 8.8 Approval of Additional Bills for July, 2016 & Regular Bills for August, 2016
9. Old Business
10. New Business:
 - 10.1 Employment/Resignation of Personnel. **(a)**
 - 10.2 Review/Approve Return to Play Return to Learn. **(a)**
 - 10.3 Review/Place on Display Tentative FY 17 Budget **(a)**
 - 10.4 Approve Two Year Contract with Carterville Education Association. **(a)**
 - 10.5 Approve Five Year Contract with Carterville AFSCME Employees. **(a)**
 - 10.6 Review Carterville Community Unit #5 Board Policy Update Issue 92.
 - 10.7 Approve Administrator and Teacher Salary and Benefits Report School Year 2016. **(a)**
 - 10.8 Approve Underwriter for Potential Bond Refunding. **(a)**
11. Other Business
12. Future Business
13. Adjournment.