

BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –September 22, 2016
6:00 P.M. Carterville High School Community Room
1415 West Grand, Carterville, IL 62918

Fiscal Year 17 Budget Hearing 6:45 p.m.

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.
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 August 18, 2016 Board Meeting.
 - 8.2 Approval of Treasurer’s Report for August, 2016.
 - 8.3 Approval of High School Activity Fund Report for August, 2016.
 - 8.4 Approval of High School Convenience Report for August, 2016.
 - 8.5 Approval of Junior High Activity Fund Report for August, 2016.
 - 8.6 Approval of Intermediate School Activity Fund Report for August, 2016.
 - 8.7 Approval of High School and Junior High Athletic Imprest Fund Report for July & August, 2016.
 - 8.8 Approval of Additional Bills for August, 2016 and Regular Bills for September, 2016.
9. Old Business
 - 9.1 Adopt Carterville CUSD #5 Fiscal Year 2017 Budget. **(a)**
 - 9.2 Approve Carterville CUSD #5 School Board Policy Manual #92. **(a)**
10. New Business
 - 10.1 Employment/resignation of personnel **(a)**
 - 10.2 Approve Application for Recognition of Schools **(a)**
 - 10.3 Approve a resolution providing for the issue of not to exceed \$3,300,000 General Obligation Refunding School Bonds of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. **(a)**
 - 10.4 Approve a resolution providing for the issue of not to exceed \$7,000,000 General Obligation Refunding School Bonds (Alternate Revenue Source) of the District for the purpose of refunding certain outstanding bonds of the District, the pledge of certain revenues to the payment of principal and interest on the bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment, and authorizing the sale of said bonds to the purchaser thereof. **(a)**
 - 10.5 Approve a resolution authorizing and directing the execution of an Escrow Agreement in connection with the issuance of not to exceed \$3,300,000 General Obligation Refunding School Bonds and not to exceed \$7,000,000 General Obligation Refunding School Bonds (Alternate Revenue Source) of the District. **(a)**
11. Other Business
12. Future Business
13. Adjournment