



BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting – November 22, 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, performance, or dismissal of specific employees of the public body
 - 2.2 Pending Litigation
3. Adjournment Out of Closed Session **(a)**
4. Approval of Closed Session Minutes **(a)**
5. Visitor Participation
6. Administrative Reports
 - 6.1 Building Principal Reports
7. Board of Education Remarks
8. Consent Agenda: **(a)**
 - 8.1 Approval of minutes for the October 20, 2016 Board Meeting.
 - 8.2 Approval of Treasurer's report for October, 2016
 - 8.3 Approval of High School Activity Fund Report for October, 2016
 - 8.4 Approval of High School Convenience Report for October, 2016
 - 8.5 Approval of Junior High School Activity Report for October, 2016
 - 8.6 Approval of Intermediate School Activity Fund Report for October, 2016
 - 8.7 Approval of High School/Junior High Athletic Imprest Fund Report for October, 2016
 - 8.8 Approval of additional bills for October, 2016 and regular bills for November, 2016
9. Old Business
10. New Business
 - 10.1 Employment/resignation/dismissal of personnel (a)
 - 10.2 Review/approve tentative 2016 property tax levy (a)
(tax levy hearing will be scheduled for December 15, 2016)
 - 10.3 Review First Read of a Change to Board Policy 4:80
 - 10.4 Review Carterville Community Unit #5 Board Policy Updates Issue #93
 - 10.5 Review School Improvement Plans and State Assessment Scores
11. Other Business
12. Future Business
13. Adjournment (a)