



**BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –October 20, 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 consider: (a)
 - 2.1 The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the district.
 - 2.2 Pending Litigation.
 - 2.3 Student Discipline.
3. Adjournment Out of Closed Session (a)
4. Approval of Closed Session Minutes (a)
5. Visitor Participation
6. Administrative Reports
 - 6.1 Principal Reports
 - 6.2 1st quarter FY17 district financial reports
7. Board of Education Remarks
8. Consent Agenda: (a)
 - 8.1 Approval of Minutes for the September 22, 2016 Board Meeting
 - 8.2 Approval of Treasurer's Report for September, 2016
 - 8.3 Approval of High School Activity Fund Report for September, 2016
 - 8.4 Approval of High School Convenience Report for September, 2016
 - 8.5 Approval of Junior High Activity Fund Report for September, 2016.
 - 8.6 Approval of Intermediate School Activity Fund Report for September, 2016
 - 8.7 Approval of High School and Junior High Athletic Imprest Fund Report for September, 2016.
 - 8.8 Approval of Additional Bills for September, 2016 and Regular Bills for October, 2016
9. Old Business
10. New Business
 - 10.1 Employment/resignation of personnel (a)
 - 10.2 Review/approve Fiscal Year 2016 Annual Financial Report. (a)
 - 10.3 Approve Three Bus Lease Agreements. (a)
11. Other Business
12. Future Business – School Board Conference Reminder – November 17-20, 2016
13. Adjournment