

BOARD OF EDUCATION  
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
Regular Meeting –December 15, 2016 6:00 p.m.  
Tax Levy Hearing 6:45 p.m.  
Carterville High School Community Room  
1415 West Grand, Carterville, IL 62918

1. Call to Order
2. Adjourn to Closed Session to discuss: **(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)**

Recess regular meeting for purpose of conducting tax levy hearing (needs motion plus second and majority vote)

**Tax Levy Hearing 6:45 p.m.**

5. Pledge of Allegiance
6. Visitor Participation
7. Administrative Reports
  - 7.1 Building Principal Reports
  - 7.2 District Enrollment Report
8. Board of Education Remarks
9. Consent Agenda: **(a)**
  - 9.1 Approval of minutes for the November 22, 2016 Board Meeting
  - 9.2 Approval of Treasurer's report for November, 2016
  - 9.3 Approval of High School Activity Fund report for November, 2016
  - 9.4 Approval of High School Convenience report for November, 2016
  - 9.5 Approval of Jr. High Activity Fund report for November, 2016
  - 9.6 Approval of Intermediate School activity fund report for November, 2016
  - 9.7 Approval of High School & Jr. High Athletic Imprest Fund Reports for November, 2016
  - 9.8 Approval of additional bills for November, 2016 and regular bills for December, 2016
10. Old Business
  - 10.1 Adopt 2016 Tax Levy Certificate (a)
  - 10.2 Approve Update to Carterville Community Unit #5 Board Policy 4:80. (a)
  - 10.3 Approve Carterville Community Unit #5 Board Policy Updates Issue #93. (a)
  - 10.4 Approve School Improvement Plans. (a)
11. New Business
  - 11.1 Employment/Resignation of Personnel. (a)
12. Other Business
13. Future Business
  - 13.1 Consider date for annual school board retreat.
14. Adjournment (a)