

**BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –May 21, 20156:00 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 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 April 23, 2015 Board Meeting and May 8, 2015 Special Board Meeting.
 - 8.2 Approval of Treasurer's Report for April, 2015.
 - 8.3 Approval of High School Activity Fund Report for April, 2015.
 - 8.4 Approval of High School Convenience Account Report for April, 2015
 - 8.5 Approval of Junior High School Activity Fund Report for April, 2015
 - 8.6 Approval of Intermediate School Activity Fund Report for April, 2015
 - 8.7 Approval of High School and Junior High School Athletic Imprest Fund Report for April, 2015
 - 8.8 Approval of Additional Bills for April, 2015 & Regular Bills for May, 2015
9. Old Business.
 - 9.1 Approve final 2014-2015 school calendar (a)
 - 9.2 Review/place on display FY 15 amended budget
10. New Business:
 - 10.1 Review 2015-2016 student-parent handbooks
 - 10.2 Review and Approve Memorandum of Understanding (a)
 - 10.3 Employment/Resignation of Personnel. (a)
 - 10.4 Review Districts Nepotism Policy
 - 10.5 Review High School New Club Procedures
11. Other Business.
12. Future Business:
13. Adjournment