

BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting – January 16, 2014..... 6:00 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.
 - 2.2 The discussion of minutes of meetings lawfully closed, whether for the purposes of approval by the body of the minutes or the semi-annual review of the minutes.
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 Mid-year financial report
7. Board of Education Remarks.
8. Consent agenda: **(a)**
 - 8.1 Approval of Minutes for the December 19, 2013, Meeting.
 - 8.2 Approval of Treasurer's Report for December, 2013.
 - 8.3 Approval of High School Activity Fund Report for December, 2013.
 - 8.4 Approval of High School Convenience Account Report for December, 2013.
 - 8.5 Approval of Jr. High School Activity Fund Report for December, 2013.
 - 8.6 Approval of Intermediate School Activity Fund Report for December, 2013.
 - 8.7 Approval of High School and Jr. High Athletic Imprest Fund Report for December, 2013.
 - 8.8 Approval of Additional Bills for December, 2013 & Regular Bills for January, 2014
9. Old Business
 - 9.1 Approve abating the tax heretofore levied for the year 2013 to pay debt service on the General Obligation Bonds (Alternate Revenue Source), Series 2009, of the District **(a)**
 - 9.2 Adopt Carterville CUSD #5 policy manual (placed on display December 19, 2013) **(a)**
 - 9.3 Discuss preliminary FY 15 budget timeline and goals
10. New Business:
 - 10.1 Review tentative 2014-2015 school year calendar
 - 10.2 Reclassify closed session minutes and disposal of closed session tapes **(a)**
 - 10.3 Approve employment/resignation of personnel **(a)**
11. Other Business.
12. Future Business.
13. Adjournment. **(a)**