

**BOARD OF EDUCATION**  
**CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting – February 20, 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, 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)**
5. Visitor Participation.
6. Administrative Reports.
  - 6.1 Recognition of CHS Illinois State Scholars and IMEA All-State recipients
  - 6.2 Principal reports
7. Board of Education Remarks.
8. Consent agenda: **(a)**
  - 8.1 Approval of Minutes for the January 11, 2014 Special Board Meeting and January 20, 2014 Regular Meeting.
  - 8.2 Approval of Treasurer's Report for January, 2014.
  - 8.3 Approval of High School Activity Fund Report for January, 2014.
  - 8.4 Approval of High School Convenience Account Report for January, 2014.
  - 8.5 Approval of Junior High School Activity Fund Report for January, 2014.
  - 8.6 Approval of Intermediate School Activity Fund Report for January, 2014.
  - 8.7 Approval of High School and Junior High Athletic Imprest Fund Report for January, 2014.
  - 8.8 Approval of Additional Bills for January, 2013 & Regular Bills for February, 2014
9. Old Business
  - 9.1 Presentation of dual credit program with John A. Logan College
  - 9.2 Approve putting CIS Health/Life Safety-Maintenance Grant project out for bid (a)
  - 9.3 Review/approve school maintenance grant (a)
  - 9.4 Review/approve 2014-2015 school calendar
10. New Business:
  - 10.1 Review/approve bus lease
  - 10.2 Approve Act of God days
  - 10.3 Review preliminary FY 15 budget
  - 10.4 Approve employment/resignation of personnel (a)
  - 10.5 Approve new payment for new junior high school (a)
11. Other Business.
12. Future Business.
13. Adjournment. **(a)**