

**BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting – March 20, 20146:00 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 Collecting negotiating matters between the district and its employees
3. Adjournment Out of Closed Session. **(a)**
4. Approval of Closed Session Minutes. **(a)**
5. Visitor Participation.
6. Administrative Reports.
 - 6.1 Update on implementation of Common Core
 - 6.2 Junior High Fitness Trail project
 - 6.3 Principal Reports
7. Board of Education Remarks.
8. Consent Agenda: **(a)**
 - 8.1 Approval of Minutes for the February 21, 2014 Meetings.
 - 8.2 Approval of Treasurer's report for March 2014
 - 8.3 Approval of High School Activity Fund Report for February, 2014
 - 8.4 Approval of High School Convenience Account Report for February, 2014
 - 8.5 Approval of Junior High School Activity Fund Report for February, 2014
 - 8.6 Approval of Intermediate School Activity Fund Report for February, 2014
 - 8.7 Approval of High School and Junior High Athletic Imprest Fund Report for February, 2014
 - 8.8 Approval of Additional Bills for February, 2013 & Regular Bills for March, 2014
9. Old Business.
 - 9.1 Presentation of Expense Reduction Analysts (ERA)
 - 9.2 Review/approve Tri-C 10 year Health Life Safety Survey (a)
 - 9.3 Review Carterville Intermediate School Health Life-Safety project
 - 9.4 Approve Electricity contract (a)
 - 9.5 Review/approve 2014-2015 school calendar (a)
 - 9.6 Act of God Days (a)
 - 9.7 Approve Carterville High School 2014-2015 IHSA membership (a)
 - 9.8 Review 2014-2015 fees
10. New Business:
 - 10.1 Review district office job descriptions
 - 10.2 Place on display updated district board policies
 - 10.3 Employment/resignation of personnel **(a)**
 - 10.3.1 Resolutions for Non-renewal of probationary certified staff
11. Other Business: Handbook assignments
12. Future Business
13. Adjournment.