

**BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting – April 17, 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
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 Facility Report
7. Board of Education Remarks.
8. Consent Agenda: (a)
 - 8.1 Approval of Minutes for the March 20, 2014 Meetings.
 - 8.2 Approval of Treasurer's report for March 2014
 - 8.3 Approval of High School Activity Fund Report for March, 2014
 - 8.4 Approval of High School Convenience Account Report for March, 2014
 - 8.5 Approval of Junior High School Activity Fund Report for March, 2014
 - 8.6 Approval of Intermediate School Activity Fund Report for March, 2014
 - 8.7 Approval of High School and Junior High Athletic Imprest Fund Report for March, 2014
 - 8.8 Approval of Additional Bills for March, 2014 & Regular Bills for April, 2014
9. Old Business.
 - 9.1 Review/approve Phase I and possible alternate bid for Carterville Intermediate School maintenance grant project (a)
 - 9.2 Review/approve Phase II and possible alternate bid for Carterville Intermediate School maintenance grant project (a)
 - 9.3 Review/approve electricity contract (a)
 - 9.4 Review/approve updates to school board policies (a)
 - 9.5 Review District staffing for 2014-2015
 - 9.6 Review district fees for 2014-2015
 - 9.7 Review/consider using 3rd party expense reduction process
 - 9.8 Review City of Carterville TIF II Redevelopment Plan
10. New Business:
 - 10.1 Employment/resignation of personnel (a)
11. Future Business
12. Adjournment.