

**BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –May 15, 20146:00 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 17, 2014.
 - 8.2 Approval of Treasurer's Report for April, 2014.
 - 8.3 Approval of High School Activity Fund Report for April, 2014.
 - 8.4 Approval of High School Convenience Account Report for April, 2014
 - 8.5 Approval of Junior High School Activity Fund Report for April, 2014
 - 8.6 Approval of Intermediate School Activity Fund Report for April, 2014
 - 8.7 Approval of High School and Junior High School Athletic Imprest Fund Report for April, 2014
 - 8.8 Approval of Additional Bills for April, 2013 & Regular Bills for May, 2014
9. Old Business.
 - 9.1 Review/approve bid to resurface CHS track (a)
 - 9.2 Review/approve electricity contract (a)
 - 9.3 Review/approve district finance officer job description (a)
 - 9.4 Approve final 2013-2014 school calendar (a)
 - 9.5 Review recommended 2014-2015 fees
 - 9.6 Review/place on display FY 14 amended budget
10. New Business:
 - 10.1 Review 2014-2015 student-parent handbooks
 - 10.2 Review transportation routing program
 - 10.3 Employment/Resignation of Personnel. (a)
11. Other Business.
12. Future Business:
13. Adjournment

Other: