

**BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –July 17, 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 consider: **(a)**
 - 2.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district.
 - 2.2 Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - 2.3 Litigation
3. Adjournment Out of Closed Session. **(a)**
4. Approval of Closed Session Minutes. **(a)**
5. Visitor Participation.
6. Administrative Reports
7. Board of Education Remarks.
8. Consent Agenda: **(a)**
 - 8.1 Approval of Minutes for the June 18, 2014 Special Board Meeting and June 19, 2014 Regular Board Meeting
 - 8.2 Approval of Treasurer's Report for July, 2014.
 - 8.3 Approval of High School Activity Fund Report for June & Year End 2014.
 - 8.4 Approval of High School Convenience Account Report for June & Year End 2014
 - 8.5 Approval of Junior High School Activity Fund Report for June & Year End 2014
 - 8.6 Approval of Intermediate School Activity Fund Report for June & Year End 2014
 - 8.7 Approval of High School and Junior High School Athletic Imprest Fund Report for June & Year End 2014
 - 8.8 Approval of Additional Bills for June, 2014 & Regular Bills for July, 2014
9. Old Business:
 - 9.1 Review/approve vehicle recommendation
 - 9.2 Discuss Finance
 - 9.3 Discuss Community Focus Group Session
10. New Business:
 - 10.1 Employment/Resignation of Personnel. **(a)**
11. Other Business.
12. Future Business
13. Adjournment.