

BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –August 21, 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
 - a. FY 14 Financial Review
 - b. Transportation Facility Update
 - c. 6th Day Enrollment
7. Board of Education Remarks.
8. Consent Agenda: **(a)**
 - 8.1 Approval of Minutes for the July 17, 2014 Board Meeting and July 24, 2014 Special Board Meeting
 - 8.2 Approval of Treasurer's Report for August, 2014.
 - 8.3 Approval of High School Activity Fund Report for July, 2014.
 - 8.4 Approval of High School Convenience Account Report for July, 2014
 - 8.5 Approval of Junior High School Activity Fund Report for July, 2014
 - 8.6 Approval of Intermediate School Activity Fund Report for July, 2014
 - 8.7 Approval of High School and Junior High School Athletic Imprest Fund Report for July, 2014
 - 8.8 Approval of Additional Bills for July, 2014 & Regular Bills for August, 2014
9. Old Business:
 - 9.1 Review/approve one year contract with Carterville Education Association **(a)**
 - 9.2 Review/approve leasing of district vehicle **(a)**
 - 9.3 Review/approve demolition of house and storage building located on property that was formerly Fred's Dance Barn **(a)**
 - 9.4 Review/approve transportation management/routing program **(a)**
 - 9.5 Review/schedule date for Community Focus Group Session **(a)**
10. New Business:
 - 10.1 Review/approve milk and bread bids **(a)**
 - 10.2 Review/place on display tentative FY 15 Budget **(a)**
 - 10.3 Review 2014-15 staffing and potential needs
 - 10.4 Review process for addressing district finances
 - 10.5 Employment/Resignation of Personnel. **(a)**
11. Other Business: Consider changing date for September board meeting.
12. Future Business
13. Adjournment.