



**BOARD OF EDUCATION  
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
Regular Meeting –September 25, 2014  
6:00 P.M. Carterville High School Community Room  
1415 West Grand, Carterville, IL 62918**

Fiscal Year 15 Budget Hearing 6:45 p.m.

1. Call to Order/Pledge of Allegiance
2. Adjourn to Closed Session to consider: (a)
  - 2.1 The employment, compensation, discipline, performance or dismissal of specific employees
  - 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
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 August 17, 2014 Board Meeting
  - 8.2 Approval of Treasurer's Report for August, 2014
  - 8.3 Approval of High School Activity Fund Report for August, 2014
  - 8.4 Approval of High School Convenience Report for August, 2014
  - 8.5 Approval of Junior High Activity Fund Report for August, 2014.
  - 8.6 Approval of Intermediate School Activity Fund Report for August, 2014
  - 8.7 Approval of High School and Junior High Athletic Imprest Fund Report for August, 2014
  - 8.8 Approval of Additional Bills for August, 2014 and Regular Bills for September, 2014
9. Old Business
  - 9.1 Adopt Carterville CUSD #5 Fiscal Year 2015 Budget (a)
  - 9.2 Review/approve bid documents for district storage facility and transportation building
  - 9.3 Review Williamson County Enterprise Zone Property Tax Abatement Incentive proposal
  - 9.4 Approve Application for Recognition of Schools
10. New Business
  - 10.1 Approve bids for Carterville CUSD #5 food service items (a)
  - 10.2 Place on display updates to board policies
  - 10.3 Employment/resignation of personnel (a)
11. Other Business
12. Future Business
13. Adjournment