



**BOARD OF EDUCATION  
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
Regular Meeting –October 16, 2014  
6:00 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 public body
  - 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
  - 6.1 Building administrator reports
  - 6.2 1<sup>st</sup> quarter FY 15 district financial report
  - 6.3 September 30 Fall Housing Report
  - 6.4 Review 2015 School Board election timelines
7. Board of Education Remarks
8. Consent Agenda: (a)
  - 8.1 Approval of minutes for the September 18, 2014 Special Board Meeting and September 25, 2014 Board Meeting
  - 8.2 Approval of Treasurer's Report for September, 2014
  - 8.3 Approval of High School Activity Fund Report for September, 2014
  - 8.4 Approval of High School Convenience Report for September, 2014
  - 8.5 Approval of Junior High School Activity Fund Report for September, 2014
  - 8.6 Approval of Intermediate School Activity Fund Report for September, 2014
  - 8.7 Approval of High School and Junior High Athletic Imprest Fund Report for September, 2014
  - 8.8 Approval of additional bills for September, 2014 and regular bills for October, 2014
9. Old Business
  - 9.1 Review/approve resolution to extend incentives of the Williamson County Enterprise Zone for five years
  - 9.2 Review/approve updates to the Carterville CUSD #5 school board policy manual
  - 9.3 Review/approve a memorandum of understanding with AFSCME
  - 9.4 Review/approve a memorandum of understanding with the Carterville Education Association
  - 9.5 Review/discuss Herrin TIF amendment proposal
10. New Business
  - 10.1 Employment/resignation of personnel (a)
11. Other Business
12. Future Business
13. Adjournment (a)