



BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting – November 18, 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 discuss: **(a)**
 - 2.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 - 2.2 Litigation
3. Adjournment Out of Closed Session **(a)**
4. Approval of Closed Session Minutes **(a)**
5. Visitor Participation
6. Administrative Reports
 - 6.1 Carterville CUSD #5 Latchkey program
 - 6.2 Carterville CUSD #5 student achievement data
 - 6.3 Building Principal Reports
7. Board of Education Remarks
8. Consent Agenda: **(a)**
 - 8.1 Approval of minutes for the October 16, 2014 Board Meeting.
 - 8.2 Approval of Treasurer's report for October, 2014
 - 8.3 Approval of High School Activity Fund Report for October, 2014
 - 8.4 Approval of High School Convenience Report for October, 2014
 - 8.5 Approval of Junior High School Activity Report for October, 2014
 - 8.6 Approval of Intermediate School Activity Fund Report for October, 2014
 - 8.7 Approval of High School/Junior High Athletic Imprest Fund Report for October, 2014
 - 8.8 Approval of additional bills for October, 2014 and regular bills for November, 2014
9. Old Business
 - 9.1 Review/approve Fiscal Year 2014 Annual Financial Report. **(a)**
 - 9.2 Review/approve tentative 2014 property tax levy (tax levy hearing will be scheduled for December 18, 2014)
 - 9.3 Review/discuss Herrin TIF amendment proposal
 - 9.4 Review/approve snow removal bid (a)
10. New Business
 - 10.1 Review/approve petition to vacate City of Carterville Public right of way **(a)**
 - 10.2 Discuss/approve participation in First Nonprofit® Unemployment Savings Program, LLC **(a)**
 - 10.3 Employment/resignation/dismissal of personnel **(a)**
11. Other Business
12. Future Business: Annual School Board Conference, November 21-23
13. Adjournment (a)