

**BOARD OF EDUCATION  
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
Regular Meeting –December 18, 2014 6:00 p.m.  
Tax Levy Hearing 6:45 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 District
  - 2.2 Litigation
3. Adjournment Out of Closed Session (a)
4. Approval of Closed Session Minutes (a)

Recess regular meeting for purpose of conducting tax levy hearing (needs motion plus second and majority vote)

**Tax Levy Hearing 6:45 p.m.**

5. Visitor Participation
6. Administrative Reports
  - 6.1 Vision 20/20 update
  - 6.2 Building principal reports
7. Board of Education Remarks
8. Consent Agenda: (a)
  - 8.1 Approval of minutes for the November 18, 2014 Board Meeting
  - 8.2 Approval of Treasurer's report for November, 2014
  - 8.3 Approval of High School Activity Fund report for November, 2014
  - 8.4 Approval of High School Convenience report for November, 2014
  - 8.5 Approval of Jr. High Activity Fund report for November, 2014
  - 8.6 Approval of Intermediate School activity fund report for November, 2014
  - 8.7 Approval of High School & Jr. High Athletic Imprest Fund Reports for November, 2014
  - 8.8 Approval of additional bills for November, 2014 and regular bills for December, 2014
9. Old Business
  - 9.1 Adopt 2014 Tax Levy Certificate (a)
  - 9.2 Discuss/possibly approve Carterville CUSD #5 Latchkey fee proposals
10. New Business
  - 10.1 Review/approve school improvement plans (a)
  - 10.2 Employment/Resignation of Personnel (a)
11. Other Business
12. Future Business
  - 12.1 Consider date for annual school board retreat
13. Adjournment (a)