

**BOARD OF EDUCATION**  
**CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting – February 21, 2013 ..... 6:00 P.M.**  
**Carterville High School Community Room**  
**1415 West Grand, Carterville, IL 62918**

1. Call to Order.
2. Adjourn to Closed Session to discuss: **(a)**
  - 2.1 Matters Related to Employment/Resignation of Personnel.
  - 2.2 Semi-annual review of closed session minutes
3. Adjournment out of Closed Session. **(a)**
4. Approval of Closed Session Minutes. **(a)**
5. Visitor Participation.
6. Administrative Reports.
  - 6.1 Recognition of CHS Illinois State Scholars
  - 6.2 Update on Elementary Counseling Grant
  - 6.3 Update on staff, student and parent surveys (5Essentials Survey)
  - 6.4 Principal reports
7. Board of Education Remarks.
8. Consent agenda: **(a)**
  - 8.1 Approval of Minutes for the January 18, 2013 regular meeting and January 26, 2013 special meeting.
  - 8.2 Approval of Treasurer's Report for January, 2013.
  - 8.3 Approval of High School Activity Fund Report for January, 2013.
  - 8.4 Approval of High School Convenience Account Report for January, 2013.
  - 8.5 Approval of Intermediate School Activity Fund Report for January, 2013.
  - 8.6 Approval of High School Athletic Imprest Fund Report for January, 2013.
  - 8.7 Approval of Intermediate Athletic Imprest Fund Report for January, 2013.
  - 8.8 Approval of Additional Bills for January, 2013 & Regular Bills for February, 2013
9. Old Business
  - 9.1 Review/approve additional staff positions for new Carterville Junior High School **(a)**
  - 9.2 Semi-annual review of closed session minutes
  - 9.3 Review 2013-2014 school calendar
10. New Business:
  - 10.1 Approve technology bid for new junior high school **(a)**
  - 10.2 Approve CUSD #5 Technology Plan **(a)**
  - 10.3 Approve membership of Carterville Junior High School to Big Seven Conference **(a)**
  - 10.4 Approve payments for new junior high school construction **(a)**
  - 10.5 Approve employment/resignation of personnel **(a)**
  - 10.6 Approve Second Amended and Restated Agreement and Declaration of Trust of the Southern Illinois Health & Wellness Insurance Trust **(a)**
11. Other Business.
12. Future Business.
13. Adjournment. **(a)**