

**BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting – March 21, 20136:00 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 To Consider Matters Related to Employment/Resignation of Personnel.
 - 2.2 Semi-annual review of closed session minutes
 - 2.3 Sale or Lease of Real Property
3. Adjournment Out of Closed Session. **(a)**
4. Approval of Closed Session Minutes. **(a)**
5. Visitor Participation.
6. Administrative Reports.
 - 6.1 Recognition of 2013 Carterville High School Illinois State Scholars and IMEA recipients
 - 6.2 Elementary Counseling Grant
 - 6.3 Principal Reports
7. Board of Education Remarks.
8. Consent Agenda: **(a)**
 - 8.1 Approval of Minutes for the February 21, 2013 Meetings.
 - 8.2 Approval of Treasurer's report for March 2013
 - 8.3 Approval of High School Activity Fund Report for February, 2013
 - 8.4 Approval of High School Convenience Account Report for February, 2013
 - 8.5 Approval of Intermediate School Activity Fund Report for February, 2013
 - 8.6 Approval of High School Athletic Imprest Fund Report for February, 2013
 - 8.7 Approval of Intermediate Athletic Imprest Fund Report for February, 2013
 - 8.8 Approval of Additional Bills for February, 2013 & Regular Bills for March, 2013
9. Old Business.
 - 9.1 Approve Second Amended and Restated Agreement and Declaration of Trust of the Southern Illinois Health and Wellness Insurance Trust **(a)**
 - 9.2 Approve semi-annual review of closed session minutes **(a)**
 - 9.3 Approve Carterville High School 2013-2014 IHSA membership **(a)**
 - 9.4 Set junior high and high school promotion and graduation dates **(a)**
 - 9.5 Review 2013-2014 school calendar
10. New Business:
 - 10.1 Approve district mowing bid **(a)**
 - 10.2 Approve new junior high school construction bills **(a)**
 - 10.3 Employment/resignation of personnel **(a)**
 - 10.4 Review/approve alternate bids to new junior high technology package **(a)**
 - 10.5 Place on display amended FY 2013 budget
11. Other Business
12. Future Business
13. Adjournment.