

**BOARD OF EDUCATION**  
**CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting –April 29, 2013 .....5:30 P.M.**  
**Carterville High School Community Room, 1415 West Grand,**  
**Carterville, IL 62918**

1. Call to Order/Pledge of Allegiance.
2. Roll Call.
3. Approve Minutes of the March 21, 2013 Regular Meeting and April 8, 2013 Special Meeting.
4. Board of Education Remarks.
5. Reorganization of the Board of the School Board
  - 5.1 – Proclaim Winners
  - 5.2 – Swearing in of New Board Members
  - 5.3 – Adjourn Board *sine die*
  - 5.4 – Selection of President *pro tem*
  - 5.5 – Selection of Secretary *pro tem*
  - 5.6 – Meeting Called to Order
  - 5.7 – Election of President
  - 5.8 – Election of Vice-President
  - 5.9 – Election /Appointment of Secretary
  - 5.10 – Election/Appointment of Treasurer
  - 5.11 – Set Time/Place/and Dates of Regular Meeting
  - 5.12 – Adopt Board of Education Policies
6. Closed Session: **(a)**
  - 6.1 – To consider matters related to employment/resignation of personnel.
  - 6.2 – Collective Negotiating matters
  - 6.3 – Student Discipline
7. Adjournment Out of Closed Session. **(a)**
8. Approval of Closed Session Minutes. **(a)**
9. Visitor Participation.
10. Administrative Reports
11. Board of Education Remarks.
12. Consent Agenda: **(a)**
  - 12.1 Approval of Treasurer’s Report for March, 2013
  - 12.2 Approval of High School Activity Fund Report for March, 2013
  - 12.3 Approval of High School Convenience Account Report for March, 2013
  - 12.4 Approval of Intermediate School Activity Fund Report for March, 2013
  - 12.5 Approval of High School Athletic Imprest Fund Report for March, 2013
  - 12.6 Approval of Intermediate Athletic Imprest Fund Report for March, 2013
  - 12.7 Approval of Additional Bills for March, 2013 & Regular Bills for April, 2013
13. Old Business.
  - 13.1 None
14. New Business:
  - 14.1 Review/approve Carterville Junior High School furniture bid **(a)**
  - 14.2 Place on display school board policy updates
  - 14.3 Review staffing for new Carterville Junior High School
  - 14.4 Employment/resignation of Personnel **(a)**
  - 14.5 Approve new junior high construction payments **(a)**
16. Other Business. Board representatives for student-handbook committees
17. Future Business Consider date for School Board retreat
 

**Important Dates**  
 Tuesday, April 30<sup>th</sup> – Honors Night (Scholarship at 6:00 p.m./Honors at 7:30 p.m. in CHS Auditorium  
 Saturday, May 18<sup>th</sup> – Graduation at 7:00 p.m. at CHS competition gym  
 Monday, May 20<sup>th</sup> – Promotion at 7:00 p.m. at CHS competition gym
18. Adjournment.