

BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –May 16, 20136:00 P.M.
Carterville High School Community Room, 1415 West Grand,
Carterville, IL 62918

1. Call to Order/Pledge of Allegiance
2. Closed Session: **(a)**
 - 2.1 – To consider matters related to employment/resignation of personnel.
 - 2.2 – Collective negotiating matters
3. Adjournment Out of Closed Session. **(a)**
4. Approval of Closed Session Minutes. **(a)**
5. Visitor Participation.
6. Administrative Reports
 - 6.1 Recognition of Southern Illinois Short Story award recipient from Tri-C
 - 6.2 Financial projection update
 - 6.3 Principal Reports
7. Board of Education Remarks.
8. Consent Agenda: **(a)**
 - 8.1 Approval of Minutes for the April 29, 2013.
 - 8.2 Approval of Treasurer's Report for April, 2013.
 - 8.3 Approval of High School Activity Fund Report for April, 2013.
 - 8.4 Approval of High School Convenience Account Report for April, 2013
 - 8.5 Approval of Intermediate School Activity Fund Report for April, 2013
 - 8.6 Approval of High School Athletic Imprest Fund Report for April, 2013
 - 8.7 Approval of Intermediate Athletic Imprest Fund Report for April, 2013
 - 8.8 Approval of Additional Bills for April, 2013 & Regular Bills for May, 2013
9. Old Business.
 - 9.1 Approve final 2012-2013 school calendar (a)
 - 9.2 Approve 2013-2014 school calendar (a)
 - 9.3 Approve payroll contract with Bookkeeping Solutions for FY 14 (a)
 - 9.4 Approve Board Policy Updates (a)
 - 9.5 Review FY 13 amended budget
 - 9.6 Review district staffing chart
10. New Business:
 - 10.1 Employment/Resignation of Personnel. (a)
 - 10.2 Approve payments for new junior high construction (a)
 - 10.3 Approve maintenance grant
11. Other Business.
12. Future Business: Consider dates for scheduling board retreat
13. Adjournment.