

BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –June 20, 20136:00 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 – Matters relating to employment/resignation of personnel.
 - 2.2 – Collective negotiating matters
3. Adjournment Out of Closed Session. **(a)**
4. Approval of Closed Session Minutes. **(a)**

6:45 p.m. FY 13 Budget Amendment Hearing

5. Visitor Participation.
6. Administrative Reports
7. Board of Education Remarks.
8. Consent Agenda: **(a)**
 - 8.1 Approval of Minutes for the May 16, 2013 board meeting and May 30, 2013 special meeting
 - 8.2 Approval of Treasurer's Report for May, 2013.
 - 8.3 Approval of High School Activity Fund Report for May, 2013.
 - 8.4 Approval of High School Convenience Account Report for May, 2013
 - 8.5 Approval of Intermediate School Activity Fund Report for May, 2013
 - 8.6 Approval of High School Athletic Imprest Fund Report for May, 2013
 - 8.7 Approval of Intermediate Athletic Imprest Fund Report for May, 2013
 - 8.8 Approval of Additional Bills for May, 2013 & Regular Bills for June, 2013
9. Old Business.
 - 9.1 Transfer \$1,078,027.33 from Site and Construction Fund to Debt Service Fund
 - 9.2 Transfer \$1,074.18 in interest from Working Cash Fund to Education Fund
 - 9.3 Approve FY 13 amended budget **(a)**
 - 9.4 2013-2014 staffing update
 - 9.5 Review/approve posting for certified instructional aide **(a)**
10. New Business:
 - 10.1 Approve copier contract **(a)**
 - 10.2 Approve electricity contract **(a)**
 - 10.3 Review student-parent handbook revisions
 - 10.4 Approve resolution accepting student teachers from SIUC **(a)**
 - 10.5 Adopt prevailing wage resolution **(a)**
 - 10.6 Employment/Resignation of Personnel **(a)**
 - 10.7 Approve payments for new junior high school construction **(a)**
11. Other Business.
12. Future Business: School Board retreat scheduled for Saturday, June 29, 2013 from 7:00 a.m. to 11:00 a.m.
13. Adjournment.