

BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –July 18, 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 consider: **(a)**
 - 2.1 – The appointment, employment, compensation, performance of specific employees of the district
 - 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
7. Board of Education Remarks.
8. Consent Agenda: **(a)**
 - 8.1 Approval of Minutes for the June 20, 2013 board meeting, June 29, 2013 Board Retreat and July 8, 2013 Special Board Meeting.
 - 8.2 Approval of Treasurer’s Report for July, 2013.
 - 8.3 Approval of High School Activity Fund Report for June & Year End 2013.
 - 8.4 Approval of High School Convenience Account Report for June & Year End 2013
 - 8.5 Approval of Intermediate School Activity Fund Report for June & Year End 2013
 - 8.6 Approval of High School Athletic Imprest Fund Report for June & Year End 2013
 - 8.7 Approval of Intermediate Athletic Imprest Fund Report for June & Year End 2013
 - 8.8 Approval of Additional Bills for July, 2013 & Regular Bills for August, 2013
9. Old Business:
 - 9.1 Approve 2013-2014 student-parent handbooks (a)
 - 9.2 Approve resolution accepting student teachers from SIU (a)
 - 9.3 Approve electricity contract through May 2014 (a)
 - 9.4 Appoint district treasurer (a)
 - 9.5 Review updates to District Improvement Plan
10. New Business:
 - 10.1 Review option of issuing Working Cash Bonds
 - 10.2 Discuss schedule and format for community focus group session
 - 10.3 Employment/Resignation of Personnel. **(a)**
 - 10.4 Approve payments for new junior high construction **(a)**
11. Other Business.
12. Future Business
13. Adjournment.