



BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –August 15, 2013
6:00 P.M. Carterville High School Community Room
1415 West Grand, Carterville, IL 62918

Introduction of new teachers at 5:45 p.m.

1. Call to Order/Pledge of Allegiance
2. Adjourn to Closed Session to discuss: **(a)**
 - 2.1 – The appointment, employment, compensation, discipline, performance of specific employees of the district.
 - 2.2 – Collective negotiating matters between the District and its employees or their representatives
3. Adjournment Out of Closed Session **(a)**
4. Approval of Closed Session Minutes **(a)**
5. Visitor Participation
6. Administrative Reports
 - 6.1 Preliminary enrollment numbers
 - 6.2 Review Rtl District manual
7. Board of Education Remarks
8. Consent Agenda: **(a)**
 - 8.1 Approval of Minutes for the July 19, 2013 board meeting.
 - 8.2 Approval of Treasurer's Report for July, 2013.
 - 8.3 Approval of High School Activity Fund Report for July, 2013.
 - 8.4 Approval of High School Convenience Account Report for July, 2013
 - 8.5 Approval of Intermediate School Activity Fund Report for July, 2013
 - 8.6 Approval of High School Athletic Imprest Fund Report for July, 2013
 - 8.7 Approval of Intermediate Athletic Imprest Fund Report for July, 2013
 - 8.8 Approval of Additional Bills for July, 2013 & Regular Bills for August, 2013
9. Old Business
 - 9.1 Approve 1 year (2013-2014) contract with Carterville Education Association **(a)**
 - 9.2 Approve resolution declaring the intention to issue \$1,000,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law." **(a)**
 - 9.3 Approve leases for district vehicles **(a)**
 - 9.4 Approve District Improvement Plan **(a)**
 - 9.5 Approve certified instructional aide positions for mathematics **(a)**
 - 9.6 Review/schedule date for Community Focus Group Session
10. New Business
 - 10.1 Review/place on display tentative FY 14 Budget
 - 10.2 Review/place on display revision to policy 5.30 (nepotism policy)
 - 10.3 Temporarily suspend Policy 5.30 (nepotism policy) **(a)**
 - 10.4 Employment/resignation of personnel **(a)**
 - 10.5 Approve payments for new junior high school construction **(a)**
11. Other Business
12. Future Business
 - 12.1 FY 14 Budget hearing will be held on Thursday, September 19, 2013; 6:45 p.m. in CHS Community Room
13. Adjournment