



**BOARD OF EDUCATION**  
**CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting –September 19, 2013**  
**6:00 P.M. Carterville High School Community Room**  
**1415 West Grand, Carterville, IL 62918**

Hearing for Intent to Sell \$1,000,000 of Working Cash Bonds - 6:00 p.m.

Fiscal Year 2014 Budget Hearing - 6:45 p.m.

1. Call to Order/Pledge of Allegiance
2. Adjourn to Closed Session to consider: **(a)**
  - 2.1 – The employment, compensation, discipline, performance or dismissal of specific employees
3. Adjournment Out of Closed Session **(a)**
4. Approval of Closed Session Minutes **(a)**
5. Visitor Participation
6. Administrative Reports
  - 6.1 District energy management report
  - 6.2 Principal Reports
  - 6.3 Enrollment report
7. Board of Education Remarks
8. Consent Agenda: **(a)**
  - 8.1 Approval of Minutes for the August 15, 2013 Board Meeting
  - 8.2 Approval of Treasurer's Report for August, 2013
  - 8.3 Approval of High School Activity Fund Report for August, 2013
  - 8.4 Approval of High School Convenience Report for August, 2013
  - 8.5 Approval of Junior High Activity Fund Report for August, 2013.
  - 8.6 Approval of Intermediate School Activity Fund Report for August, 2013
  - 8.7 Approval of High School Athletic Imprest Fund Report for August, 2013
  - 8.8 Approval of Junior High Athletic Imprest Fund Report for August, 2013
  - 8.9 Approval of Additional Bills for August, 2013 and Regular Bills for September, 2013
9. Old Business
  - 9.1 Adopt Carterville CUSD #5 Fiscal Year 2014 Budget **(a)**
  - 9.2 Adopt modification to Policy 5:30: Hiring (nepotism policy) **(a)**
  - 9.3 Review questions for October 28, 2013 Community Focus Group session
  - 9.4 Approve Application for Recognition of Schools **(a)**
10. New Business
  - 10.1 Place on display updates to board policies
  - 10.2 Review district fee schedule
  - 10.3 Employment/resignation of personnel **(a)**
  - 10.4 Approve new payments for new junior high school construction **(a)**
11. Other Business
12. Future Business
  - 12.1 Community Focus Group session scheduled for Monday, October 28, 2013
13. Adjournment