



**BOARD OF EDUCATION**  
**CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting –October 17, 2013**  
**6:00 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 – The appointment, employment, compensation, performance of specific employees of the district
3. Adjournment Out of Closed Session **(a)**
4. Approval of Closed Session Minutes **(a)**
5. Visitor Participation
6. Administrative Reports
  - 6.1 Building administrator reports
  - 6.2 2013 School Report Card
  - 6.3 2013 SchoolSearch<sup>®</sup> Bright Star Award
  - 6.4 1<sup>st</sup> quarter FY 14 district financial report
  - 6.5 September 30 Fall Housing Report
7. Board of Education Remarks
8. Consent Agenda: **(a)**
  - 8.1 Approval of minutes for the September 19, 2013 board meeting
  - 8.2 Approval of Treasurer's Report for September, 2013
  - 8.3 Approval of High School Activity Fund Report for September, 2013
  - 8.4 Approval of High School Convenience Report for September, 2013
  - 8.5 Approval of Junior High School Activity Fund Report for September, 2013
  - 8.6 Approval of Intermediate School Activity Fund Report for September, 2013
  - 8.7 Approval of High School Athletic Imprest Fund Report for September, 2013
  - 8.8 Approval of Intermediate Athletic Imprest Fund Report for September, 2013
  - 8.9 Approval of additional bills for September, 2013 and regular bills for October, 2013
9. Old Business
  - 9.1 Approve resolution providing for the issue of approx. \$5,440,000 of general obligation refunding bonds of the District.
  - 9.2 Approve resolution providing for the issue of approx. \$1,000,000 of working cash fund bonds of the District.
  - 9.3 Approve conforming the School District's outstanding continuing disclosure undertakings.
  - 9.4 Approve Carterville CUSD #5 District RtI Manual
  - 9.5 Approve updates to Carterville CUSD #5 School Board policies
  - 9.6 Approve maintenance contract for new Carterville Junior High School
10. New Business
  - 10.1 Review tentative 2013 tax levy and approve tax levy hearing for December 19, 2013 at 5:45 p.m.
  - 10.2 Review Expense Reduction Analysts (ERA) process and proposal
  - 10.3 Review baseball/softball field expansion
  - 10.4 Employment/resignation of personnel (a)
  - 10.5 Approve new payments for new junior high school (a)
11. Other Business
12. Future Business
  - 12.1 Community Focus Group Session scheduled for Monday, October 28, 2013 at 7:00 p.m. at CHS
  - 12.2 Annual School Board Conference, November 22-24 in Chicago
13. Adjournment (a)