

BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –December 19, 2013 6:00 p.m.
Tax Levy Hearing 6:45 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, discipline, performance, or dismissal of specific employees of the District
 - 2.2 Litigation
3. Adjournment Out of Closed Session **(a)**
4. Approval of Closed Session Minutes **(a)**

Recess regular meeting for purpose of conducting tax levy hearing (needs motion plus second and majority vote)

Tax Levy Hearing 6:45 p.m.

5. Visitor Participation
6. Administrative Reports
 - 6.1 CUSD #5 Enrollment projection update
 - 6.2 Building principal reports
7. Board of Education Remarks
8. Consent Agenda: **(a)**
 - 8.1 Approval of minutes for the November 12, 2013 special board meeting and November 19, 2013 board meeting
 - 8.2 Approval of Treasurer's report for November, 2013
 - 8.3 Approval of High School Activity Fund report for November, 2013
 - 8.4 Approval of High School Convenience report for November, 2013
 - 8.5 Approval of Jr. High Activity Fund report for November, 2013
 - 8.6 Approval of Intermediate School activity fund report for November, 2013
 - 8.7 Approval of High School & Jr. High Athletic Imprest Fund Reports for November, 2013
 - 8.8 Approval of additional bills for November, 2013 and regular bills for December, 2013
9. Old Business
 - 9.1 Adopt 2013 Tax Levy (a)
 - 9.2 Discuss / approve 2013-2014 school improvement plans (a)
10. New Business
 - 10.1 Review/discuss district finances
 - 10.2 Place on display updates to Carterville CUSD #5 School Board policy manual
 - 10.3 Employment/resignation of personnel (a)
11. Other Business
12. Future Business
 - 12.1 Consider date for annual school board retreat
13. Adjournment (a)