

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
HELD NOVEMBER 22, 2016 CARTERVILLE HIGH SCHOOL  
COMMUNITY ROOM, 1415 WEST GRAND, CARTERVILLE, IL 62918**

The Carterville Community Unit School District No. 5 Board of Education met in regular session in the Carterville High School Community Room at 6:00 p.m., November 22, 2016. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

Mr. Bogard  
Mr. Compton  
Mr. Glover  
Ms. Monje  
Mr. Schwartz  
Mr. Yewell

Superintendent Liddell, Assistant Superintendent Barnstable, Principals Hartford, Rogers, and Webb, Assistant Principals Ballestro, Diel, and Owens were also present.

Board Member Mr. Sizemore was absent when roll was called.

**Agenda Item 2 – Closed Session**

The motion was made by Mr. Glover (seconded by Mr. Compton) to go into closed session to consider matters related to appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body and pending litigation. The motion carried with all present voting 'Aye'.

**Agenda Items 3 – Adjournment out of Closed Session**

The motion was made by Mr. Glover (seconded by Mr. Compton) to adjourn the closed session. The motion carried with all present voting 'Aye'.

**Agenda Item 4 – Approval of Closed Session Minutes**

The motion was made by Mr. Compton (seconded by Mr. Glover) to accept the minutes of the closed session. The motion carried with all present voting 'Aye'.

**Agenda Item 5 – Visitor Participation**

There was no request for visitor participation.

**Agenda Item 6 – Administrative Remarks**

**Agenda Item 6.1 – Building Principal Report**

Principals highlighted their work, activities, and accomplishments occurring in their buildings.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
BOARD OF EDUCATION MEETING HELD NOVEMBER 22, 2016 – PAGE 2**

**Agenda Item 7 – Board of Education Remarks**

There were no Board of Education remarks.

**Agenda Item 8 – Consent Agenda**

The motion was made by Ms. Monje (seconded by Mr. Compton) to the Consent Agenda approve minutes for the October 20, 2016 Regular Board Meeting, approve Treasurer's report for October, 2016, approve the High School Activity Fund for October, 2016, Jr. High Activity Report for October, 2016, approve the High School Convenience Account Report for October 2016, Intermediate School Activity Fund for October, 2016, approve the High School and Junior High Athletic Imprest Fund Report for October, 2016, additional bills for October, 2016 and approve regular bills for November, 2016. The motion carried with all present voting 'Aye'.

**Agenda Item 9 – Old Business**

There was no old business to discuss.

**Agenda Item 10 – New Business**

**Agenda Item 10.1 – Employment/Resignation of Personnel**

The motion was made by Ms. Monje (seconded by Mr. Bogard) to employ Pamela Jones as a bus monitor effective November 28, 2016. The motion carried with all present voting 'Aye'.

**Agenda Item 10.2 – Review/Approve Tentative 2016 Property Tax Levy**

The motion was made by Ms. Monje (second by Mr. Bogard) to approve a tentative 2016 property tax levy and schedule a tax levy hearing for December 15, 2016. The motion carried with all present voting 'Aye'.

**Agenda Item 10.3 – Review First Read of a Change to Board Policy 4:80**

Superintendent Liddell presented to the Board the first read on Board Policy 4:80. The change in policy will add Finance Officer to the list of Unit Office Personnel that can sign payroll and accounts payable checks.

**Agenda Item 10.4 – Review Carterville Community Unit #5 Board Policy Updates Issue #93**

Superintendent Liddell said this was the latest update to the Board policy manual.

**Agenda Item 10.5 – Review School Improvement Plans and State Assessment Scores**

Assistant Superintendent Barnstable and Building Principals shared School Improvement Goals with the school Board, highlighting specific activities as needed.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
BOARD OF EDUCATION MEETING HELD NOVEMBER 22, 2016 – PAGE 3**

**Agenda Item 11- Other Business**

There was no other business to report.

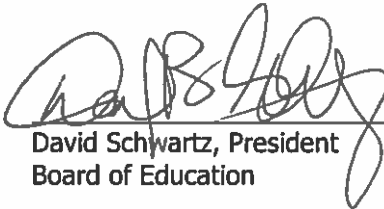
**Agenda Item 12 – Future Business**

Superintendent Liddell said Lifetouch would be taking Board photos on December 15th at 5:50 p.m.


**Agenda Item 13 - Adjournment**

The motion was made by Mr. Glover (seconded by Ms. Monje) to adjourn the meeting. The motion carried with all present voting 'Aye'.

**ATTEST:**



David Schwartz, President  
Board of Education



Rebecca Sanders, Secretary  
Board of Education