

**BOARD OF EDUCATION**  
**CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5**  
**Regular Meeting –August 20, 2020 .....6:00 P.M.**  
**Carterville High School Community Room, 1415 West Grand,**  
**Carterville, IL 62918**

1. Call to Order

Pledge of Allegiance

2. Visitor Participation

3. Adjourn to Closed Session to consider: **(a)**

3.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district.

4. Adjournment Out of Closed Session. **(a)**

5. Approval of Closed Session Minutes. **(a)**

6. Administrative Reports

6.1 Principal and Enrollment Reports

6.2 FY 20 and Quarterly Financial Review

7. Board of Education Remarks

8. Consent Agenda **(a)**

8.1 Approval of Minutes for the July 16, 2020 Regular Board Meeting and July 28, 2020 Special Board Meeting.

8.2 Approval of Treasurer's Report for August, 2020

8.3 Approval of High School Activity Fund Report for July, 2020

8.4 Approval of High School Convenience Account Report for July, 2020

8.5 Approval of Junior High School Activity Fund Report for July, 2020

8.6 Approval of Intermediate School Activity Fund Report for July, 2020

8.7 Approval of High School and Junior High School Athletic Imprest Fund Report for July, 2020

8.8 Approval of Additional Bills for July, 2020 & Regular Bills for August, 2020

9. Old Business

10. New Business:

10.1 Review/Place on Display Tentative FY 21 Budget **(a)**

10.2 Approve 2020 EIS Administrator and Teacher Salary and Benefits Report as Presented. **(a)**

10.3 1<sup>st</sup> Read of Press Plus #104 and #105.

10.4 Approve Substitute Teacher and Non-Certified Substitute Wage Increases as Presented.

10.5 Review/Discuss 2013B General Obligation Bonds.

10.6 Employment/Resignation of Personnel. **(a)**

10.7 Action, If Needed, on Any Matter Related to Closed Session **(a)**

11. Other Business

12. Future Business

Next Board Meeting September 24, 2020

13. Adjournment