



**BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –October 15, 2020
6:00 P.M. Tri-C Elementary School
1405 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
 - 3.2 Pending Litigation
4. Adjournment Out of Closed Session **(a)**
5. Approval of Closed Session Minutes **(a)**
6. Administrative Reports
 - 6.1 Principal Reports
 - 6.2 1st quarter FY20 District Financial Reports
7. Board of Education Remarks
8. Approve the Consent Agenda: **(a)**
 - 8.1 Approval of Minutes for the September 24, 2020 Board Meeting
 - 8.2 Approval of Treasurer's Report for September, 2020
 - 8.3 Approval of High School Activity Fund Report for September, 2020
 - 8.4 Approval of High School Convenience Report for September, 2020
 - 8.5 Approval of Junior High Activity Fund Report for September, 2020
 - 8.6 Approval of Intermediate School Activity Fund Report for September, 2020
 - 8.7 Approval of High School and Junior High Athletic Imprest Fund Report for September, 2020
 - 8.8 Approval of Additional Bills for September, 2020 and Regular Bills for October, 2020
9. Old Business
 - 9.1 Approve a Resolution for Williamson County Enterprise Zone **(a)**
10. New Business
 - 10.1 Approve Fiscal Year 2020 Annual Financial Report **(a)**
 - 10.2 Regional Office of Education Distribution Report for FY 20.
 - 10.3 Approve Memorandum of Understanding between Carterville Education Association and Carterville Community Unit School District. **(a)**
 - 10.4 Approve IGA and Policies of Williamson County Regional Vocation System. **(a)**
 - 10.5 Employment/resignation of personnel **(a)**
 - 10.6 Action, If Needed, on any Matter Related to Closed Session **(a)**
11. Other Business
12. Future Business – Next Board Meeting – November 17, 2020
13. Adjourn **(a)**