

**BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting –May 16, 20246:00 P.M.
Carterville High School Community Room, 1415 West Grand,
Carterville, IL 62918**

1. Call to Order
2. Visitor Participation
3. Adjourn to closed session to discuss: **(a)**
 - 3.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district.
 - 3.2 Probable and/or pending litigation
4. Adjournment out of Closed Session **(a)**
5. Approval of Closed Session Minutes **(a)**
6. Administrative Reports
 - 6.1 Principal Reports
7. Board of Education Remarks
8. Consent Agenda: **(a)**
 - 8.1 Approval of April 18, 2024 Board Meeting Minutes
 - 8.2 Approval of Treasurer’s Report for April, 2024
 - 8.3 Approval of High School Activity Fund Report for April, 2024
 - 8.4 Approval of High School Convenience Account Report for April, 2024
 - 8.5 Approval of Junior High School Activity Fund Report for April, 2024
 - 8.6 Approval of Intermediate School Activity Fund Report for April, 2024
 - 8.7 Approval of High School and Junior High School Athletic Imprest Fund Report for April, 2024
 - 8.8 Approval of Additional Bills for April, 2024 & Regular Bills for May, 2024
9. Old Business.
 - 9.1 Approve IASB Press Plus #114 **(a)**
 - 9.2 Approve Carterville Junior High, Carterville Intermediate School, and Tri-C Elementary School Handbooks for 2024-25 **(a)**
10. New Business:
 - 10.1 Review/Place on Display FY24 Amended Budget **(a)**
 - 10.2 Approve Summer Paint Bid **(a)**
 - 10.3 Approve Roof Replacement for the Little Lions Center **(a)**
 - 10.4 Approve Roof Replacement for the Unit Office **(a)**
 - 10.4 Employment/Resignation of Personnel **(a)**
 - 10.5 Action, if needed, on any matter related to closed session **(a)**
11. Other Business
12. Future Business – Next Board Meeting – June 20, 2024
– School Board Conference November 22-24, 2024
13. Adjournment