



CARTERVILLE Unit No. 5 Schools

Please Reply To:

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MR. TIM BLEYER, UNIT SUPERINTENDENT
MR. DALE HEIDBREDER, ASSISTANT SUPERINTENDENT

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June 16, 2011

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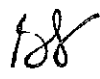
Tim Bogard
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Dear Board Member:

The Board of Education of Carterville Unit School District No. 5 will meet in regular session Tuesday, June 21, 2011, in the Carterville High School Auditorium located at 816 South Division St., Carterville, IL. The meeting will convene at 6:00 p.m. with closed session and open session will begin at 6:45 p.m. with a budget hearing. Enclosed is a copy of the Minutes from the May 12th and 19th, 2011 meetings. An agenda for the June 21st meeting, plus supporting data is also enclosed for your information.

Sincerely,

CARTERVILLE COMM. UNIT SCHOOL DIST. #5


Kevin Bonifield, President
Board of Education 

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J. Hartford, T. Webb, S. Barnstable, K. Forby
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BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Regular Meeting – June 21, 2011 6:00 P.M.
Carterville High School, 816 S. Division St., Carterville, IL 62918

1. Call to Order.

(a) 2. Closed Session:

2.1 – To Consider Matters Related to Employment/Resignation of Personnel. (Encl. A)

2.2 – To Consider Pending Litigation.

2.3 – To Review and Reclassify Closed Session Minutes. (Will bring to the meeting)

2.4 – To Discuss AFSCME Negotiations.

(a) 3. Adjournment out of Closed Session.

(a) 4. Approval of Closed Session Minutes.

6:45 p.m. – Amended Budget Hearing

(a) 5. Adopt Amended 2011 Budget (Encl. B)

6. Visitor Participation.

7. Administrative Remarks.

8. Board of Education Remarks.

(a) 9. Consent Agenda:

9.1 — Approval of Minutes for the May 12th and 19th, 2011 Meeting.

9.2 — Approval of Treasurer's Report for May, 2011.

9.3 — Approval of High School Activity Fund Report for May, 2011.

9.4 — Approval of High School Convenience Account Report for May, 2011.

9.5 — Approval of Intermediate School Activity Fund Report for May, 2011.

9.6 — Approval of High School Athletic Imprest Fund Report for May, 2011.

9.7 — Approval of Intermediate Athletic Imprest Fund Report for May, 2011.

9.8 — Approval of Additional Bills for May, 2011 & Regular Bills for June, 2011.

9.9 — Approval of WCECC Additional Bills for May, 2011 and Regular Bills for June, 2011.

9.10 — Approval of WCECC Personnel Items as Presented.

10. Old Business.

11. New Business:

11.1 — Discuss Bond Restructure Strategies.

11.2 — Review New Jr. High Construction Plans.

11.3 — Discuss New High School Completion Schedule and Construction Budget.

(a) 11.4 — Employment/Resignation of Personnel.

(a) 11.5 — Adopt Prevailing Wage Resolution. (Encl. C)

(a) 11.6 — Approve Payments for New High School Construction. (Encl. D)

(a) 11.7 — Approve Enterprise Zone Resolution. (Encl. E)

(a) 11.8 — Review and Reclassify Closed Session Minutes and Disposal of Closed Session Tapes.

(a) 11.9 — Approve Superintendents Contract Beginning with July 1, 2011.

11.10 — Review Anticipated June 30, 2011 Fund Balances.

12. Other Business.

13. Future Business.

(a) 14. Adjournment.