

**BOARD OF EDUCATION  
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
Regular Meeting – November 15, 2011 ..... 7:00 P.M.  
Carterville High School Community Room  
1415 West Grand, Carterville, IL 62918,**

1. Call to Order
2. Closed Session: **(a)**
  - 2.1 - To Consider Matters Related to Employment/Resignation of Personnel.
  - 2.2 - To Discuss Matters Related to Pending Litigation.
3. Adjournment out of Closed Session. **(a)**
4. Approval of Closed Session Minutes. **(a)**
5. Visitor Participation.
6. Administrative Remarks.
7. Board of Education Remarks.
8. Consent Agenda: **(a)**
  - 8.1 Approval of Minutes for the October 5<sup>th</sup>, 20<sup>th</sup>, 22<sup>nd</sup>, 2011 Meeting.
  - 8.2 Approval of Treasurer's Report for October 2011
  - 8.3 Approval of High School Activity Fund Report for October, 2011.
  - 8.4 Approval of Treasurer's Report for October, 2011.
  - 8.5 Approval of High School Convenience Account Report for October, 2011
  - 8.6 Approval of Intermediate School Activity Fund Report for October, 2011.
  - 8.7 Approval of High School Athletic Imprest Fund Report for October, 2011.
  - 8.8 Approval of Intermediate Athletic Imprest Fund Report for October, 2011.
  - 8.9 Approval of Additional Bills for October, 2011 & Regular Bills for November, 2011.
  - 8.10 Approval of WCECC Additional Bills for October & Regular Bills for November, 2011.
  - 8.11 Approval of WCECC Personnel as Presented
9. Old Business.
  - 9.1 Review Facility Committee Meeting
  - 9.2 Review/Possibly Approve to Proceed to Construction Documents for New Junior High **(a)**
  - 9.3 Approve Tentative 2011 Levy **(a)**
10. New Business:
  - 10.1 Approve Payments for New High School Construction **(a)**
  - 10.2 Employment/Resignation of Personnel. **(a)**
  - 10.3 Approve 2011 School Report Cards **(a)** (District, CHS, CIS, Tri-C)
  - 10.4 Approve Number of Representatives to Serve on RIF/Recall Joint Committee **(a)**
  - 10.5 Review Draft of District Improvement Plan
11. Other Business.
12. Future Business.
  - 12.1 Handout Chicago Conference Itinerary.
13. Adjournment. **(a)**