

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
SPECIAL BOARD OF EDUCATION MEETING HELD JANUARY 23, 2021
Carterville High School Community Room,
1415 West Grand, Carterville, IL 62918**

The Carterville Community Unit School District No. 5 Board of Education met in special session in the Carterville High School Community Room at 8:00 a.m., January 23, 2021. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

Mr. Glover
Mr. Griffith
Mr. McCann
Mrs. Monje
Mr. Schwartz
Mr. Sizemore
Mr. Yewell

Superintendent Liddell, Assistant Superintendent Barnstable, Principals Forby, Hartford, Owens, Rogers, and Webb, Assistant Principals Ballestro, Clark, Diel, and Tyner.

Agenda Item 2 – Visitor Participation

There was no request for visitor participation.

Agenda Item 3 – New Business

Agenda Item 3.1 – Review/Discuss District Programs, Goals, and Staffing

The Board and administration reviewed district programs, educational opportunities, and goals.

Agenda Item 4 – Other Business

There was no other business to discuss.

Agenda Item 5 – Closed Session

The motion was made by Mr. Glover (seconded by Mrs. Monje) to go into closed session to consider matters related to superintendent evaluation. The motion carried with all present voting 'Aye'.

Agenda Items 6 – Adjournment out of Closed Session

The motion was made by Mr. Glover (seconded by Mr. Griffith) to adjourn the closed session. The motion carried with all present voting 'Aye'.

Agenda Items 7 – Approval Closed Session Minutes

The motion was made by Mrs. Monje (seconded by Mr. Glover) to accept the minutes of the closed session. The motion carried with all present voting 'Aye'.

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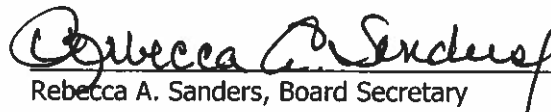
Agenda Item 8 – Adjournment

The motion was made by Mr. McCann (seconded by Mr. Glover) to adjourn the meeting. The motion carried with all present voting 'Aye'.

ATTEST:

A handwritten signature in black ink, appearing to read 'D Schwartz', written over a horizontal line.

David Schwartz, President
Board of Education

A handwritten signature in black ink, appearing to read 'Rebecca A. Sanders', written over a horizontal line.

Rebecca A. Sanders, Board Secretary