Carterville Community Unit School District No. 5 Special Board Meeting Agenda Carterville CUSD #5, 200 West Plaza Drive, Carterville, IL 62918 January 11, 2023 at 8:00 a.m.

- 1. Call to Order
- 2. Visitor Participation
- 3. New Business
 - 3.1 Review Unit Office Facility
 - 3.2 Review and Discuss District Enrollment Report, Programming, and Staffing
- 4. Closed Session to Discuss (a)
 - 4.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District
 - 4.2 Superintendent Evaluation
- 5. Adjournment out of Closed Session (a)
- 6. Approval of Closed Session Minutes (a)
- 7. Adjournment (a)