

**BOARD OF EDUCATION  
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
Special Board Meeting – June 2, 2023..... 7:30 a.m.  
Carterville High School Conference Room  
1415 West Grand Avenue, 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.
4. Adjournment out of Closed Session. **(a)**
5. Approval of Closed Session Minutes. **(a)**
6. New Business
  - 6.1 – Employment/Resignation of Personnel **(a)**
  - 6.2 – Action, if needed, on any matter related to closed session **(a)**
7. Adjournment. **(a)**