

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
SPECIAL BOARD OF EDUCATION MEETING HELD JANUARY 15, 2022
CJHS – 8:00 a.m.
CIS – 9:00 a.m.
Tri-C – 10:00 a.m.
CHS – 11:00 a.m.**

The Carterville Community Unit School District No. 5 Board of Education met in special session at the Carterville Junior High School at 8:00 a.m., January 15, 2022. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

Mrs. Kries
Mr. McCann
Mrs. Monje
Mr. Schwartz
Mr. Yewell

Board members Mr. Compton and Mr. Sizemore were absent when roll was called.

Superintendent Liddell and Assistant Superintendent Barnstable were also present.

Agenda Item 2 – Visitor Participation

There was no request for visitor participation.

Agenda Item 3 – New Business

Agenda Item 3 – Review/discuss district facilities, programs, goals, and staffing

The Board toured each building in the District and discussed needs for facilities, programs, goals, and staffing.

Agenda Items 4 – Other Business

There was no other business to report.

Agenda Item 5 – Closed Session

The Board did not go into closed session.

Agenda Items 6 – Adjournment out of Closed Session

There was no action on this agenda item.

Agenda Items 7 – Approval Closed Session Minutes

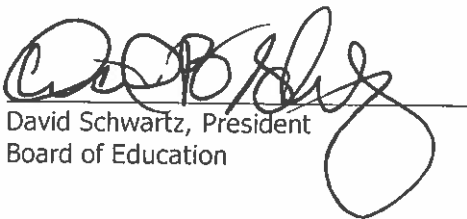
There was no action on this agenda item.

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Agenda Item 8 – Adjournment

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

ATTEST:



David Schwartz, President
Board of Education



Rebecca A. Sanders, Board Secretary