

**BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT
SCHOOL DISTRICT NO. 5
Special Board Meeting – July 27, 2018
Carterville Unit Office
306 Virginia, Carterville, IL 62918
7:00 a.m.**

1. Call to Order
2. Visitor Participation
3. Adjourn to Closed Session to Discuss (a)
 - 3.1 Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employees of the District
 - 3.2 Negotiations
4. Adjourn out of Closed Session (a)
5. Approval of Closed Session Minutes (a)
6. New Business
 - 6.1 Employment/Resignation Personnel (a)
 - 6.2 Approve Maternity Leave Substitute Pay Increase (a)
 - 6.3 Approve Two Bus Lease Agreements (a)
7. Adjournment