

**BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT
SCHOOL DISTRICT NO. 5
Special Board Meeting – June 13, 2017
Carterville High School Community Room
1415 West Grand Avenue, Carterville, IL 62918
6:00 p.m.**

1. Call to Order

Pledge of Allegiance

2. Visitor Participation

3. New Business

3.1 Discuss proposed TIF District with Cambria Village Board.

4. Adjourn to Closed Session to discuss: (a)

4.1 Pending Litigation.

5. Adjournment Out of Closed Session. (a)

6. Approval of Closed Session Minutes. (a)

7. Adjournment