

**BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT
SCHOOL DISTRICT NO. 5
Special Board Meeting – November 8, 2017
Carterville High School Community Room
1415 West Grand, Carterville, IL 62918
6:00 p.m.**

1. Call to Order

Pledge of Allegiance

2. Visitor Participation

3. Adjourn to Closed Session to Discuss (a)
3.1 – Litigation

4. Adjourn out of Closed Session (a)

5. Approval of Closed Session Minutes (a)

6. New Business

6.1 Discuss/Consider Proposed Intergovernmental Agreement
from Proposed Cambria TIF (a)

7. Adjournment