

**BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT
SCHOOL DISTRICT NO. 5
Special Board Meeting – June 6, 2016
Carterville High School Conference Room,
1415 West Grand, Carterville, IL 62918
5:00 p.m.**

1. Call to Order
2. Visitor participation
3. PMA Presentation and Discussion
4. Adjourn to closed session to consider: (a)
 - 4.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
 - 4.2 Pending Litigation.
 - 4.3 Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
5. Adjourn out of closed session (a)
6. Approval of closed session minutes (a)
7. New Business
 - 7.1 Employment/resignation of personnel (a)
8. Adjournment