

Carterville Community Unit School District No. 5
Board Retreat Agenda
January 11, 2014 8:00 a.m.
Carterville High School Office Conference Room
1415 West Grand, Carterville, IL 62918

- (a) 1. Call to Order.
- 2. Visitor Participation.
- 3. New Business.
 - 3.1 Five year financial projection update
 - 3.2 Review/discuss topics relating to district finances
- (a) 4. Adjourn to Closed Session to discuss:
 - 4.1 The appointment, employment, compensation, discipline of specific employees of the district
 - 4.2 Litigation
- (a) 5. Adjournment out of Closed Session
- (a) 6. Approval of Closed Session Minutes
- 7. Other Business
- (a) 8. Adjournment