

**Carterville Community Unit School District No. 5**  
**Special Board Meeting Agenda**  
**June 18, 2014 ..... 5:00 p.m.**  
**Carterville High School Community Room**  
**1415 West Grand, Carterville, IL 62918**

1. Call to Order/Pledge of Allegiance (a)
2. Adjourn to Closed session to discuss: (a)
  - 2.1– The appointment, employment, compensation, discipline, or dismissal of specific employees of the district.
  - 2.2– Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of people.
3. Visitor Participation
4. Adjournment out of Closed Session (a)
5. Approval of Closed Session Minutes (a)
6. New Business
  - 6.1 Review/discuss matters relating to district finances
7. Board questions/remarks
8. Action items following closed session (a)
9. Other Business
10. Adjournment (a)