

**BOARD OF EDUCATION
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5
Special School Board Meeting –July 24, 20145:30 P.M.
Carterville High School Community Room, 1415 West Grand,
Carterville, IL 62918**

1. Call to Order/Pledge of Allegiance
2. Adjourn to Closed Session to consider: **(a)**
 - 2.1 The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district.
3. Adjournment Out of Closed Session. **(a)**
4. Approval of Closed Session Minutes. **(a)**
5. Visitor Participation.
6. Board of Education Remarks.
7. Old Business:
 - 7.1 Approve regular bills/Treasurer's report for July, 2014 **(a)**
8. New Business:
 - 8.1 Approve bid for gym floor project at Carterville Junior High School **(a)**
 - 8.2 Approve Carterville CUSD #5 District Treasurer engagement letter **(a)**
 - 8.3 Employment/Resignation of Personnel **(a)**
9. Other Business.
- 10.Future Business.
- 11.Adjournment.