

**BOARD OF EDUCATION  
CARTERVILLE COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
Special Board Meeting –September 18, 2014 .....5:00 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. Old Business
  - 6.1 - Review/discuss matters relating to FY 15 proposed budget and district finances
7. Future Business
8. Adjournment.