

**Carterville Community Unit School District No. 5  
Special Board Meeting Agenda  
July 8, 2013 ..... 6:00 p.m.  
Carterville High School Community Room  
1415 West Grand, Carterville, IL 62918**

1. Call to Order/Pledge of Allegiance (a)
2. Visitor Participation
3. Closed Session (a)
  - 3.1– Employment/Performance of Personnel
  - 3.2– Collective Negotiating Matters
4. Adjournment out of Closed Session
5. Approval of Closed Session Minutes
6. New Business
  - 6.1 Review/follow up from 6/29/13 Retreat
  - 6.2 Review/approve electricity contact
7. Other Business
8. Adjournment (a)