

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
SPECIAL BOARD OF EDUCATION MEETING HELD JANUARY 11, 2020
Carterville High School Community Room,
1415 West Grand, Carterville, IL 62918**

The Carterville Community Unit School District No. 5 Board of Education met in special session in the Carterville High School Community Room at 8:00 a.m., January 11, 2020. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

Mr. Glover
Mr. Griffith
Mr. McCann
Mrs. Monje
Mr. Schwartz
Mr. Sizemore
Mr. Yewell

Superintendent Liddell, Assistant Superintendent Barnstable, Principals Forby, Hartford, Owens, Rogers, and Webb, Assistant Principals Ballestro, Diel, and Tyner.

Agenda Item 2 – Visitor Participation

There was no request for visitor participation.

Agenda Item 3 – New Business

Agenda Item 3.1 – Review/Discuss District Programs, Goals, and Staffing

The Board and administration reviewed district programs, educational opportunities, goals, and employee recruitment.

Agenda Item 4 – Other Business

There was no other business to report.

Agenda Item 5 – Closed Session

The motion was made by Mr. Sizemore (seconded by Mr. McCann) to go into closed session to consider matters related to superintendent evaluation. The motion carried with all present voting 'Aye'.

Agenda Items 6 – Adjournment out of Closed Session

The motion was made by Mr. Glover (seconded by Mr. Griffith) to adjourn the closed session. The motion carried with all present voting 'Aye'.

Agenda Items 7 – Approval Closed Session Minutes

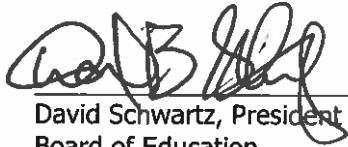
The motion was made by Mrs. Monje (seconded by Mr. Glover) to accept the minutes of the closed session. The motion carried with all present voting 'Aye'.

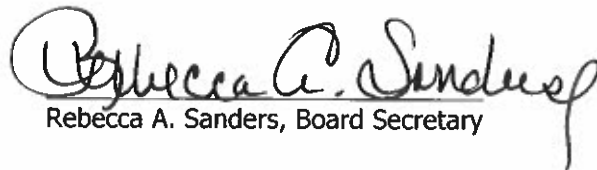
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Agenda Item 8 – Adjournment

The motion was made by Mr. Glover (seconded by Mrs. Monje) to adjourn the meeting. The motion carried with all present voting 'Aye'.

ATTEST:



David Schwartz, President
Board of Education

Rebecca A. Sanders, Board Secretary