

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
SPECIAL BOARD OF EDUCATION MEETING HELD JANUARY 12, 2019
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 12, 2019. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

Mr. Bogard
Mr. Compton
Mr. Glover
Mr. Schwartz
Mr. Sizemore
Mr. Yewell

Superintendent Liddell, Assistant Superintendent Barnstable, Principal Rogers, Hartford, Webb and Forby and Assistant Principals Diel, Owens, and Ballestro were also present.

Board member Mrs. Monje was absent when roll was called.

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

School Board and administration reviewed and adjusted goals to current district needs.

(Mr. Compton departed from the meeting at 10:40 A.M.)

Agenda Item 4 – Other Business

There was no other business to report.

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Agenda Item 5 – Closed Session

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

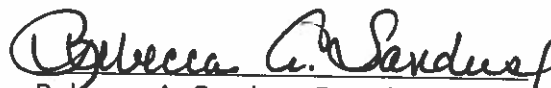
Agenda Items 7 – Approval Closed Session Minutes


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

Agenda Item 8 – Adjournment

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

ATTEST:


Rebecca A. Sanders, Board Secretary



David Schwartz, President
Board of Education