

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
HELD MAY 6, 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 5:00 p.m., May 6, 2019. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

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

Superintendent Liddell and Assistant Superintendent Barnstable were also present.

Pledge of Allegiance

Agenda Item 2 – Visitor Participation

There was no request for visitor participation.

Agenda Item 3 – Closed Session

The motion was made by Mr. Glover (seconded by Mr. Yewell) to go into closed session to consider matters related to pending litigation. The motion carried with all present voting 'Aye'.

Agenda Items 4 – Adjournment out of Closed Session

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

Agenda Item 5 – Approval of Closed Session Minutes

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

Agenda Item 6 - Adjournment

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

ATTEST:


Rebecca Sanders, Secretary
Board of Education


David Schwartz, President
Board of Education