

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
SPECIAL BOARD OF EDUCATION MEETING
HELD JULY 1, 2019
CARTERVILLE UNIT OFFICE CONFERENCE ROOM**

The Carterville Community Unit School District No. 5 Board of Education met in special session in the Carterville CUSD #5 Unit Office Conference Room at 7:00 a.m., July 1, 2019. 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

Superintendent Liddell and Assistant Superintendent Barnstable were also present.

Board Members Mr. Sizemore and Mr. Yewell were not present when roll was called.

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. Griffith) to go into closed session to consider matters related to appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, Pending Litigation, and Negotiations. 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. Glover) 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 Mr. Glover (seconded by Mr. McCann) to accept the minutes of the closed session. The motion carried with all present voting 'Aye'.

Agenda Item 6 – New Business

Agenda Item 6.1 – Employment/Resignation of Personnel

The motion was made by Mr. Griffith (seconded by Mr. Glover) to employ Brian Brown as a District School Social Worker for the 2019-2020 school year. The motion carried with all present voting 'Aye'.

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The motion was made by Mr. McCann (seconded by Mr. Glover) to employ Andrew Nash as a Band Director and Music Teacher for the 2019-2020 school year. The motion carried with all present voting 'Aye'.

Agenda Item 10.7 – Action, if needed, on any matter related to closed session.

There was no action on agenda item 10.7.

Agenda Item 11 – Other Business

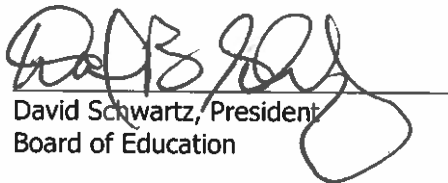
There was no other business to report.

**Agenda Item 12 – Future Business –
Next Board Meeting – July 18, 2019**

Agenda Item 13 - 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 Sanders, Secretary
Board of Education