

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
SPECIAL BOARD OF EDUCATION MEETING HELD JANUARY 14, 2017  
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 14, 2017. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

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

Superintendent Liddell, Assistant Superintendent Barnstable, Principals Forby, Hartford, Rogers, and Webb, Assistant Principals Ballestro, Diel, and Owens, Finance Officer Stephani McCaughan were also present.

**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, Finances, and Goals**

The Board of Education, Superintendent Liddell, Assistant Superintendent Barnstable, and Finance Officer Stephani McCaughan along with Principals discussed district programs, finances, goals, and needs of the District.

**Agenda Item 4 – 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 5 – Adjournment out of Closed Session**

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

**Agenda Items 6 – Approval Closed Session Minutes**

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

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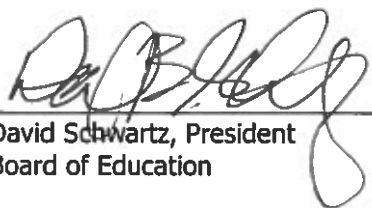
**Agenda Item 7 – Other Business**

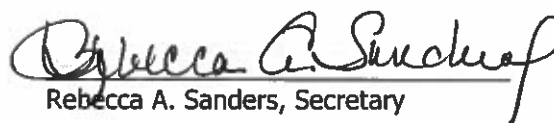
There was no other business to discuss.

**Agenda Item 8 – Adjournment**

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

**ATTEST:**

  
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David Schwartz, President  
Board of Education

  
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Rebecca A. Sanders, Secretary