

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
SPECIAL SCHEDULED BOARD OF EDUCATION MEETING
HELD FEBRUARY 22, 2017
CARTERVILLE HIGH SCHOOL COMMUNITY ROOM**

The Carterville Community Unit School District No. 5 Board of Education met in special session in the Carterville High School Conference Room at 5:00 p.m., February 22, 2017. The Vice President of the Board, Mr. Donald Yewell, called the meeting to order. The following members were present:

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

Assistant Superintendent Barnstable was also present.

Board Members Ms. Monje and Mr. Schwartz were not present when roll was called.

Agenda Item 2 – Visitor Participation

There was no request for visitor participation.

Agenda Item 3 – New Business

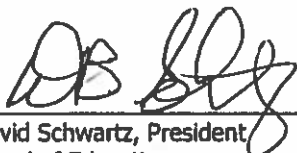
Agenda Item 3.1 – Review and Approve Carterville K-6 Latchkey Program Parent Handbook

The motion was made by Mr. Sizemore (seconded by Mr. Bogard) to approve Carterville K-6 Latchkey Program Parent Handbook as presented. The motion carried with all present voting 'Aye'.

Agenda Item 4 - Adjournment

The motion was made by Mr. Sizemore (seconded by Mr. Glover) 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