

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
SPECIAL BOARD OF EDUCATION MEETING  
HELD APRIL 13, 2017  
CARTERVILLE UNIT #5 DISTRICT OFFICE**

The Carterville Community Unit School District No. 5 Board of Education met in special session in the Carterville Unit #5 District Office at 7:00 a.m., April 13, 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

Superintendent Liddell and Assistant Superintendent Barnstable, were also present.

Board members Ms. Monje and Mr. Schwartz was absent when roll was called.

**Agenda Item 2 – Closed Session**

The motion was made by Mr. Bogard (seconded by Mr. Glover) to go into closed session to consider matters related to appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District. The motion carried with all present voting 'Aye'.

**Agenda Items 3 – Adjournment out of Closed Session**

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

**Agenda Item 4 – Approval of Closed Session Minutes**

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

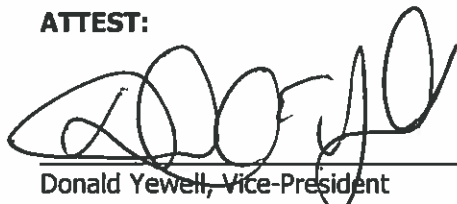
**Agenda Item 5 – The Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Specific Employee of the District**

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to adopt a resolution authorizing non-reemployment of 1<sup>st</sup> year probationary teacher, Jacqueline Brand. The motion carried with Mr. Bogard, Mr. Glover, Mr. Sizemore, and Mr. Yewell voting 'Aye' and Mr. Compton voting no.

**Agenda Item 6 - 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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Donald Yewell, Vice-President  
Board of Education

  
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Rebecca Sanders, Secretary  
Board of Education