

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
HELD OCTOBER 30, 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 7:30 p.m., October 19, 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
Mrs. Monje
Mr. Schwartz
Mr. Sizemore
Mr. Yewell

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

Pledge of Allegiance

Agenda Item 2 – Visitor Participation

There was no request for visitor participation.

Agenda Item 3 – New Business

Agenda Item 3.1 – Discuss/Consider Proposed Intergovernmental Agreement from Proposed Cambria TIF

The motion was made by Mr. Glover (seconded by Mr. Compton) to discuss/consider proposed intergovernmental agreement from the Village of Cambria.

Kurt Schroeder with Greensfelder, Hemker & Gale P.C. reviewed the proposed intergovernmental agreement from the Village of Cambria with the Board.

There was no Board action regarding this agenda item.

Agenda Item 4 – Closed Session

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

Agenda Items 5 – Adjournment out of Closed Session

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

Agenda Item 6 – Approval of Closed Session Minutes

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

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Agenda Item 7 - Adjournment

The motion was made by Mr. Bogard (seconded by Mr. Yewell) 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