

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
SPECIAL BOARD OF EDUCATION MEETING HELD JANUARY 16, 2016
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 16, 2016. 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 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

Superintendent Liddell and Finance Officer Stephani McCaughan discussed district programs, finances, and goals with the Board.

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 appointment, employment, compensation, discipline, performance of specific employees of the district. The motion carried with all present voting 'Aye'.

Agenda Items 5 – Adjournment out of Closed Session

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

ATTEST:



David Schwartz, President
Board of Education



Rebecca A. Sanders, Secretary