

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
SPECIAL BOARD OF EDUCATION MEETING HELD FEBRUARY 14, 2015
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., February 14, 2015. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

Mr. Bogard
Mr. Glover
Mr. Schwartz
Mr. Woolard
Mr. Yewell

Board member Ms. Monje was absent when roll was called.

Superintendent Prusator and Associate Superintendent Liddell 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, Goals

The Board of Education, Superintendent Prusator, Associate Superintendent Liddell, Finance Officer Stephani McCaughan, and Treasurer Rusty Thompson discussed district programs, finances, and goals.

Agenda Item 4 – Closed Session

The motion was made by Mr. Glover (seconded by Mr. Yewell) to go into closed session to consider matters related to appointment, employment, compensation, discipline 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. Woolard (seconded by Mr. Bogard) 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. Woolard (seconded by Mr. Bogard) to accept the minutes of the closed session. The motion carried with all present voting 'Aye'.

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETING HELD FEBRUARY 14, 2015 – PAGE 2**

Agenda Items 7 – Other Business

There was no Other Business to report.

Agenda Item 8 – Adjournment

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

ATTEST:



David Schwartz, President
Board of Education



Rebecca A. Sanders, Secretary
Board of Education