

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
SPECIAL BOARD OF EDUCATION MEETING HELD MARCH 23, 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 6:00 p.m., March 23, 2015. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

Mr. Bogard  
Mr. Glover  
Ms. Monje  
Mr. Schwartz  
Mr. Yewell

Board member Mr. Woolard was absent when roll was called.

Associate Superintendent Liddell was also present.

**Agenda Item 2 – Visitor Participation**

There was no request for visitor participation.

**Agenda Item 3 – Closed Session**

The motion was made by Mr. Yewell (seconded by Mr. Bogard) to go into closed session to consider matters related to appointment, employment, compensation, discipline, performance of specific employees of the district and the selection of a person to fill vacant school board seat. The motion carried with all present voting 'Aye'.

**Agenda Items 4 – Adjournment out of Closed Session**

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

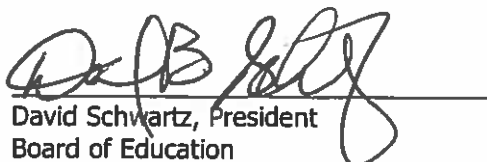
**Agenda Items 5 – Approval Closed Session Minutes**

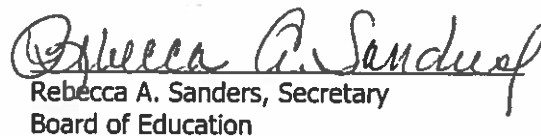
The motion was made by Mr. Bogard (seconded by Mr. Glover) to accept the minutes of the closed session. The motion carried with all present voting 'Aye'.

**Agenda Item 6 – Adjournment**

The motion was made by Ms. Monje (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  
Board of Education