

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
SPECIAL SCHEDULED BOARD OF EDUCATION MEETING
HELD SEPTEMBER 16, 2015
CARTERVILLE HIGH SCHOOL COMMUNITY ROOM**

The Carterville Community Unit School District No. 5 Board of Education met in special session in the Carterville High School Conference Room at 5:30 p.m., September 16, 2015. 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

Board Member Mr. Yewell was not present when roll was called.

Superintendent Liddell, Assistant Superintendent Barnstable, and Principal Rogers were also present.

Agenda Item 2 – Closed Session

The motion was made by Mr. Glover (seconded by Mr. Compton) 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 present 'Aye'.

Agenda Items 3 – Adjournment out of Closed Session

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

Agenda Item 4 – Approval of Closed Session Minutes

The motion was made by Ms. Monje (seconded by Mr. Compton) to accept the minutes of the closed session. The motion carried with present 'Aye'.

Agenda Item 5 – Visitor Participation

There was no request for visitor participation.

Agenda Item 6 – New Business:

Agenda Item 6.1 – Employment/Resignation of Personnel

The motion was made by Mr. Glover (seconded by Mr. Sizemore) to accept the resignation letter from Scott Burzynski as health and drivers education teacher and head boys' basketball coach effective September 16, 2015. The motion carried with the vote as follows Mr. Bogard, Mr. Glover, Ms. Monje, Mr. Schwartz, Mr. Sizemore voting 'Aye'. Mr. Compton abstained from the vote.

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BOARD OF EDUCATION MEETING HELD SEPTEMBER 16, 2015 – PAGE 2**

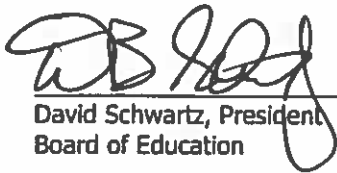
The motion was made by Ms. Monje (seconded by Mr. Glover) to accept the resignation letter from Lindsey Applebee as high school English teacher effective September 16, 2015. The motion carried with the vote as follows Mr. Bogard, Mr. Glover, Ms. Monje, Mr. Schwartz, Mr. Sizemore voting 'Aye'. Mr. Compton abstained from the vote.

The motion was made by Mr. Compton (seconded by Mr. Bogard) authorizing the posting of a varsity boys' basketball coach for the 2015-16 school year. The motion carried with all present voting 'Aye'

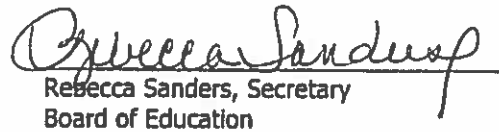
Agenda Item 7 - Adjournment

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

ATTEST:



David Schwartz, President
Board of Education



Rebecca Sanders, Secretary
Board of Education