

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
SPECIAL BOARD OF EDUCATION MEETING HELD JANUARY 11, 2014
Carterville High School Office Conference 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 Office Conference Room at 7:00 a.m., January 11, 2014. 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. Sizemore
Mr. Woolard
Mr. Yewell

Superintendent Prusator and Assistant Superintendent Heidbreder were also present.

Agenda Item 2 – Visitor Participation

There was no request for visitor participation.

Agenda Item 3 – New Business

Agenda Item 3.1 – Five Year Financial Projection Update

Mr. Howard Crouse from PMA provided a five year financial projection update to the School Board.

Agenda Item 3.2 – Review/Discuss Topics Relating to District Finances

The Board reviewed and discussed options regarding the impact of the continued proration of General State Aid on the District's financial future.

Agenda Item 4 – Closed Session

The motion was made by Mr. Woolard (seconded by Mr. Glover) to go into closed session to consider matters related to appointment, employment, compensation, discipline of specific employees of the district and litigation. The motion carried with all present voting 'Aye'.

Agenda Items 5 – Adjournment out of Closed Session

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

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
BOARD OF EDUCATION MEETING HELD JANUARY 11, 2014 – PAGE 2**

Agenda Items 6 – Approval Closed Session Minutes

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

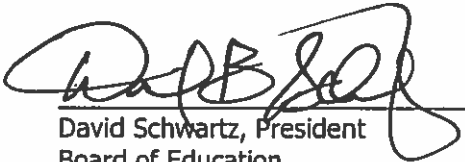
Agenda Items 7 – Other Business

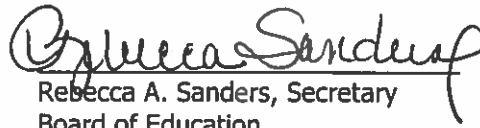
There was no other business to report.

Agenda Item 8 – Adjournment

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