

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
SPECIAL SCHEDULED BOARD OF EDUCATION MEETING
HELD JUNE 18, 2014
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 Community Room at 5:00 p.m., June 18, 2014. Board President Mr. Schwartz called the meeting to order. The following members were present:

Mr. Bogard
Ms. Monje
Mr. Schwartz
Mr. Sizemore
Mr. Woolard
Mr. Yewell

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

Superintendent Prusator, Assistant Superintendent Heidbreder, Principals Barnstable, Hartford, Liddell, and Webb, Assistant Principal Forby and Rogers were also present.

Agenda Item 2 – Closed Session

The motion was made by Mr. Bogard (seconded by Ms. Monje) to go into closed session to consider matters related to appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District and Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of people. The motion carried with all present voting 'Aye'.

Mr. Glover arrived during closed session.

Agenda Items 3 – Adjournment out of Closed Session

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

Agenda Item 4 – Approval of 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 5 – Visitor Participation

There was no request for visitor participation.

Agenda Item 6 – New Business

Agenda Item 6.1 – Review/discuss matters relating to district finances

Mr. Thompson reviewed the projected end of the year fund balances, amended budget figures and the past five years of historical revenue.

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Agenda Item 7 – Board Questions/Remarks

Agenda Item 8 – Action items following Closed Session

The motion was made by Mr. Yewell (seconded by Mr. Woolard) to accept resignation letter from Todd Norrington effective June 16, 2014 and post this position. The motion carried with all present voting 'Aye'.

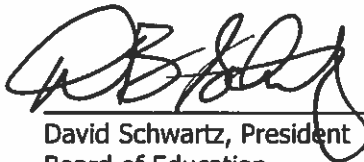
Agenda Item 9 – Other Business

There was no other business to discuss.

Agenda Item 10 - Adjournment

The motion was made by Mr. Woolard (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