

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
SPECIAL SCHEDULED BOARD OF EDUCATION MEETING
HELD SEPTEMBER 18, 2014
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 Unit Office Conference Room at 5:00 p.m. on September 18, 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, Assistant Superintendent Heidbreder, Principals Barnstable, Hartford, Liddell, and Webb, Assistant Principals Forby and Rogers were also present.

Agenda Item 2 – Closed Session

The motion was made by Mr. Glover (seconded by Mr. Bogard) to go into closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the district. The motion carried with all present voting 'Aye'.

Agenda Item 3 – Adjournment Out of Closed Session

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

Agenda Item 4 – Approval of Closed Session

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

Agenda Item 5 – Visitor Participation

There were no requests for visitor participation.

Agenda Item 6 – New Business

Agenda Item 6.1– Review/Discuss Matters Relating to FY15 Proposed Budget and District Finances

Superintendent Prusator, Finance Officer Stephani McCaughan, and District Treasurer Rusty Thompson presented FY 15 Budget and answered questions regarding the budget and finances of the District.

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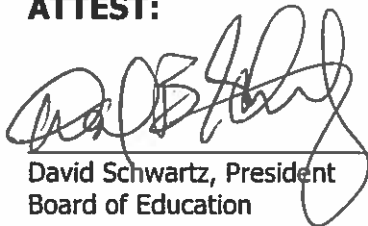
Agenda Item 7 – Future Business

There was no future business to report.


Agenda Item 8 – Adjournment

The motion was made by Mr. Yewell (seconded by Ms. Monje) 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