

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
SPECIAL SCHEDULED BOARD OF EDUCATION MEETING
HELD DECEMBER 15, 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 5:30 p.m. on December 15, 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 – 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 public body. The motion carried with all present voting 'Aye'.

Agenda Item 4 – Adjournment Out of Closed Session

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

Agenda Item 5 – Approval of Closed Session

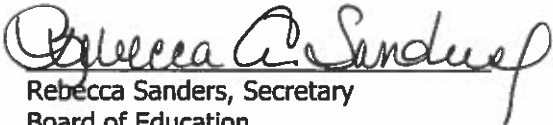
The motion was made by Mr. Yewell (seconded by Mr. Bogard) to approve the closed session. The motion carried with all present voting 'Aye'.

Agenda Item 6 – 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