

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
SPECIAL SCHEDULED BOARD OF EDUCATION MEETING
HELD MAY 30, 2013
CARTERVILLE UNIT OFFICE CONFERENCE ROOM
306 VIRGINIA, 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 May 30, 2013. 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

Superintendent Prusator was also present.

Agenda Item 2 – Visitor Participation

There was no visitor participation.

Agenda Item 3 – Old Business

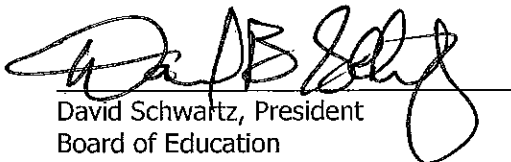
Agenda Item 3.1 – Approve Maintenance Grant

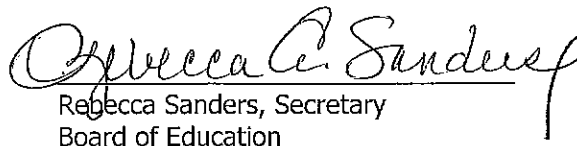
The motion was made by Mr. Bogard (seconded by Mr. Glover) to approve maintenance grant as presented. The motion carried with all present voting 'Aye'.

Agenda Item 4 – Adjournment

The motion was made by Mr. Bogard (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