

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
SPECIAL BOARD OF EDUCATION MEETING HELD JUNE 29, 2013
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 High School Community Room at 7:00 a.m., June 29, 2013. The President of the Board, Mr. David Schwartz, called the meeting to order. The following members were present:

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

Superintendent Prusator and Assistant Superintendent Heidbreder were also present.

Board members Mr. Glover and Mr. Woolard were absent when roll was called.

Agenda Item 2 – Visitor Participation

There was no request for visitor participation.

Agenda Item 3 – New Business

Mr. Glover arrived during Agenda Item 3.

Agenda Item 3.1 – Discuss District Goals

The Board reviewed a draft of the District Improvement Plan and provided feedback.

Agenda Item 3.2 – Finance

The Board reviewed district's overall finances and option of issuing working cash bonds.

Agenda Item 3.3 – Facilities

The Board reviewed status of district facility plan and options to consider building a district office.

Agenda Item 4 – Closed Session

The motion was made by Mr. Bogard (seconded by Mr. Glover) to go into closed session to consider matters related to employment/performance of personnel (superintendent evaluation). The motion carried with the vote as present voting 'Aye'.

Agenda Items 5 – Adjournment out of Closed Session

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

Agenda Items 6 – Approval 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 the vote as present voting 'Aye'.

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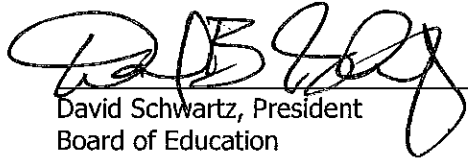
Agenda Items 7 – Other Business

There was no other business to report.

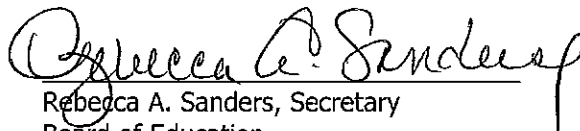
Agenda Item 8 – Adjournment

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