

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
SPECIAL SCHEDULED BOARD OF EDUCATION MEETING
HELD JULY 8, 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 Unit Office Conference Room at 6:00 p.m. on July 8, 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
Mr. Sizemore
Mr. Yewell

Superintendent Prusator and Assistant Superintendent Heidbreder were also present.

Board member Mr. Woolard was absent when roll was called.

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 Ms. Monje) to go into closed session to consider matters related to employment/performance of personnel and collective negotiating matters. The motion carried with all present voting 'Aye'.

Agenda Items 4 – Adjournment out of Closed Session

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

Agenda Item 5 – Approval of Closed Session Minutes

The motion was made by Mr. Glover (seconded by Mr. Yewell) to accept the minutes of the closed session. The motion carried with all present voting 'Aye'.

Agenda Item 6 – New Business

Agenda Item 6.1 – Review/follow up from 6/29/13 Retreat

This agenda item was tabled.

Agenda Item 7 – Other Business

There was no other business to discuss.

Agenda Item 8 – Adjournment

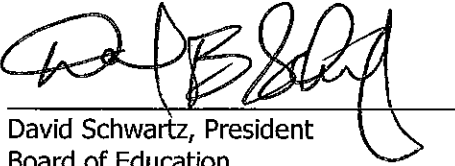
The motion was made by Mr. Glover (seconded by Mr. Yewell) to adjourn the meeting. The motion carried with all present voting 'Aye'.

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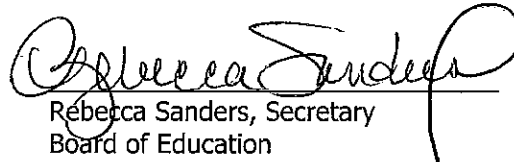
Agenda Item 8 – Adjournment

The motion was made by Mr. Glover (seconded by Mr. Yewell) 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