

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
SPECIAL SCHEDULED BOARD OF EDUCATION MEETING  
HELD OCTOBER 24, 2012  
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 6:00 p.m. on October 24, 2012. The President of the Board, Mr. Kevin Bonifield, called the meeting to order. The following members were present:

Mr. Bonifield  
Mr. Bogard  
Mr. Daech  
Mr. Schwartz  
Mr. Yewell

Superintendent Prusator and Assistant Superintendent Heidbreder were also present.

**Agenda Item 2 – Visitor Participation**

Lori Burk and Amy Mathes addressed the Board over an incident that took place at the high school.

**Agenda Item 3 – New Business**

**Agenda Item 3.1 – School Board Policy Customization Process with Illinois School Board Consultant**

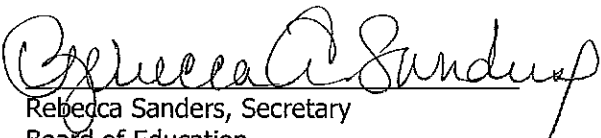
Mr. Wayne Savageau, Illinois Association of School Board Consultant, and the Board reviewed the current Board Policy.

**Agenda Item 4 – Adjournment**

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

**ATTEST:**

  
Kevin Bonifield, President  
Board of Education

  
Rebecca Sanders, Secretary  
Board of Education