

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5  
SPECIAL SCHEDULED BOARD OF EDUCATION MEETING  
HELD NOVEMBER 29, 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 November 29, 2012. The President of the Board, Mr. Kevin Bonifield, called the meeting to order. The following members were present:

Mr. Bogard  
Mr. Bonifield  
Mr. Daech  
Ms. Monje  
Mr. Schwartz  
Mr. Yewell

Superintendent Prusator and Assistant Superintendent Heidbreder were also present.

**Agenda Item 2 – Visitor Participation**

There was no visitor participation.

**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 – Closed Session**

The motion was made by Mr. Daech (seconded by Mr. Yewell) to go into closed session to discuss the appointment, employment, compensation, and performance of specific employees of the District. The motion carried with all present voting 'Aye'.

**Agenda Items 5 – Adjournment out of Closed Session**

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

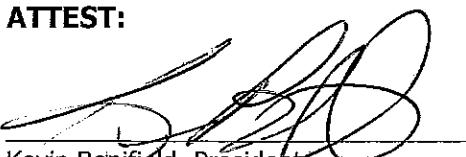
**Agenda Items 6 – Approval of Closed Session Minutes**

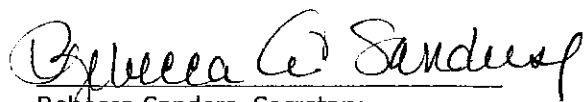
The motion was made by Ms. Monje (seconded by Mr. Yewell) to approval of the closed session minutes. The motion carried with all present voting 'Aye'.

**Agenda Item 7 – Adjournment**

The motion was made by Ms. Monje (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