

**MINUTES OF COMMUNITY UNIT SCHOOL DISTRICT NO. 5
SPECIAL BOARD OF EDUCATION MEETING HELD OCTOBER 22, 2011
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 a.m., October 22, 2011. The President of the Board, Mr. Kevin Bonifield, called the meeting to order. The following members were present:

Mr. Bogard
Mr. Bonifield
Ms. Monje
Mr. Schwartz
Mr. Sprehe
Mr. Woolard
Mr. Yewell

Superintendent Prusator, Assistant Superintendent Heidbreder, and Chief School Business Official Todd Frazier

Agenda Item 2 – Visitor Participation

There was no visitor participation.

Agenda Item 3 – New Business

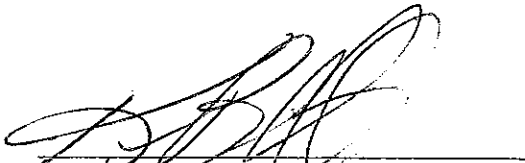
Agenda Item 3.1 – Review Junior High Building Project and Facility Planning

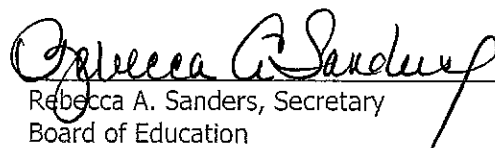
Mr. Prusator reviewed with the Board the Junior High Building Project and facility planning for the District.

Agenda Item 4 – 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:


Kevin Bonifield, President
Board of Education


Rebecca A. Sanders, Secretary
Board of Education