

MINUTES OF A **SPECIAL MEETING** OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, COOK COUNTY, ILLINOIS, HELD ON **FRIDAY, JUNE 26, 2015** AT THORNTON TOWNSHIP HIGH SCHOOL TECHNICAL BUILDING, ROOM T107 15001 BROADWAY AVENUE, HARVEY, ILLINOIS, BEGINNING AT 8:30 A.M.

The meeting was called to order at 8:48 a.m. On roll call, Members Banks, Butler, Lawrence and Whittington answered. Members Gibbs, Graham and Williams were absent. Mr. Robert Charnot, Business Office Consultant; Mr. Rob Grossi, Financial Consultant and Mr. Justino Petrarca, Legal Counsel, were also present.

ROLL
CALL

None.

PUBLIC
PARTICIPATION

At 8:54 a.m., Mr. Banks moved, Mr. Butler seconded to go into **Executive Session** to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body; collective negotiating matters; and litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent. On roll call, Members Banks, Butler, Lawrence and Whittington voted aye; nay, none; motion passed.

EXECUTIVE
SESSION

The meeting reconvened at 10:45 a.m. On roll call, Members Banks, Butler, Graham, Lawrence, Whittington and Williams answered.

REGULAR SESSION

CEC representatives discussed their duties and how they assist in defining goals. They are excited to have the possibility to work with District 205 at the District level and the building level as a whole. Discussions included distinguishing roles within the school district and the importance of defining the vision and where the vision for the goal comes from. The entire team must buy into it by using tactical operational and strategical visioning. Setting goals looking at where the district is and where we want to go as a district with a unified goal. We must model the behavior we expect. The District's credibility will improve once the teachers' contract is settled. Further discussion will be at the July 13th Special Board meeting. A PowerPoint will be provided at the next meeting.

CEC GOAL
SETTING
DISCUSSION

At 2:35 p.m., Kierra Williams left the meeting.

MS. WILLIAMS LEFT
MEETING

It was agreed that a transformation is needed and a leadership to help define the goals that will take District 205 to another level. The evaluation process of learning needs to be further reviewed to ensure delivery to students is of benefit to all involved.

CEC GOAL
SETTING
DISCUSSION, Con't.

At 3:02 p.m., Mr. Banks moved, Mr. Butler seconded, to **Adjourn the Meeting**. On roll call, Members Banks, Butler, Graham, Lawrence and Whittington voted aye; nay, none; motion passed.

ADJOURNMENT

President

Secretary