MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, COOK COUNTY, ILLINOIS, HELD ON FRIDAY, MARCH 4, 2022, CONFERENCE ROOM AT THE DISTRICT OFFICE, 465 EAST 170TH STREET, SOUTH HOLLAND, IL AND VIA WEBEX CONFERENCING, BEGINNING AT 5:30 P.M

The meeting was called to order at 5:46 p.m. President Graham made the following announcement: Any person may record or broadcast an open Board meeting. Special requests to facilitate recordings or broadcast an open Board meeting should be directed to the Superintendent at least 24 hours before the meeting. Recording meetings shall not distract or disturb Board members or participants. Please know if you participate in public participation, you are part of the Board meeting and may be taped.

ANNOUNCEMENT BY BOARD PRESIDENT

On roll call, Members Brown, Graham, Lawrence, Moody, and Whittington answered. Members Banks, Brown, and Butler were absent. Dr. Nathaniel Cunningham, Superintendent, Dr. Jerry B. Doss, Associate Superintendent of Human Resources; Mr. Toriano Horton, Assistant Superintendent of Business; and Adam Dauksas, legal counsel, were also present.

ROLL CALL

At 5:47p.m. Messrs. Brown and Butler joined the meeting

MESSRS. BROWN AND BUTLER JOIN THE MEETING

At 5:47p.m., Ms. Moody moved, Mrs. Whittington seconded, to go into **Executive Session** pursuant to Section 2C of the Illinois Open Meetings Act to consider:

EXECUTIVE SESSION

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees;
- Student discipline;
- Collective negotiating matters, and
- Pending, probable or imminent litigation.

On roll call, Members Moody, Whittington, Brown, Butler, Graham, and Lawrence voted aye; nay, none; motion passed.

At 6:30 p.m. Ms. Moody left the meeting

MOODY LEFT THE MEETING

At 6:37 p.m., Mrs. Lawrence moved, Mrs. Whittington seconded to **Reconvene Regular Session**. On roll call, Members Lawrence, Whittington, Brown, Butler, Graham and Moody voted aye; nay, none; motion passed.

RECONVENE REGULAR SESSION

At 6:38 p.m., Mrs. Lawrence moved, Mrs. Whittington seconded to **Adjourn the Meeting**. On roll call, Members Lawrence, Whittington, Brown, Butler, and Graham voted aye; nay, none; motion passed.

ADJOURNMENT

President	Secretary	