

MINUTES OF A **SPECIAL MEETING** OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, COOK COUNTY, ILLINOIS, HELD ON **MONDAY, DECEMBER 28, 2015** IN THE DISTRICT 205 ADMINISTRATIVE OFFICES, 465 EAST 170TH STREET, SOUTH HOLLAND, ILLINOIS, BEGINNING AT 10:00 A.M.

The meeting was called to order at 10:20 a.m. On roll call, Members Banks, Butler, Graham, Lawrence and Whittington answered. Members Gibbs and Williams were absent. Dr. Leotis D. Swopes, Interim Superintendent, was also present. Mr. Jerry Doss, Director of Human Resources, participated by phone conference.	ANNOUNCEMENT BY BOARD PRESIDENT
None.	PUBLIC PARTICIPATION
At 10:25 am., Mr. Butler moved, Mr. Banks seconded to go into Executive Session . On roll call, Members Banks, Butler, Graham, Lawrence and Whittington voted aye; nay, none; motion passed.	EXECUTIVE SESSION
The Board discussed the positions of Director of Business Operations/Chief School Business Official; Manager of Operations and Supervisor of Buildings and Grounds. Dr. Rob Grossi will train the new Director of Business Operations at the same rate of pay as Mr. Charnot. Transition for these positions was discussed including a forensic audit of the Business Office.	PERSONNEL
Thornwood Spanish teacher position was approved.	
At 11:15 a.m., Mr. Butler moved, Mr. Banks seconded to Return to Regular Session . On roll call, Members Banks, Butler, Graham, Lawrence and Whittington voted aye; nay, none; motion passed.	RECONVENE REGULAR SESSION
Mr. Butler moved, Mr. Banks seconded to Approve the Employment of Mr. Toriano Horton as Director of Business Operations , in the amount of \$110,000.00 from January 4, 2016 through June 30, 2017. On roll call, Members Banks, Butler, Graham, Lawrence and Whittington voted aye; nay, none; motion passed.	APPROVAL OF DIRECTOR OF BUSINESS OPERATIONS
Mr. Butler moved, Ms. Graham seconded to Approve the Employment of Mr. William Garrett as Manager of Operations , in the amount of \$85,000.00 from January 4, 2016 through June 30, 2017. On roll call, Members Banks, Butler, Graham, Lawrence and Whittington voted aye; nay, none; motion passed.	APPROVAL OF MANAGER OF OPERATIONS
Mr. Butler moved, Mr. Banks seconded to Approve the Employment of Mr. Webster Barnes as Supervisor of Buildings and Grounds in the amount of \$80,000.00 from January 4, 2016 through June 30, 2017. On roll call, Members Banks, Butler, Graham, Lawrence and Whittington voted aye; nay, none; motion passed.	APPROVAL OF SUPERVISOR OF BUILDINGS AND GROUNDS
Mr. Butler moved, Mrs. Whittington seconded to Approve the Employment of Ms. Jamila Jones as a Spanish Teacher at Thornwood High School in the amount of \$55,129.43, prorated for one half year, step 6. On roll call, Members Banks, Butler, Graham, Lawrence and Whittington voted aye; nay, none; motion passed.	APPROVAL OF THORNWOOD SPANISH TEACHER
At 11:19 a.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