The meeting was called to order at 6:32 p.m. President Lawrence made the following announcement: Please note: Any person may record or broadcast an open Board meeting. Recording meetings shall not distract or disturb Board members, other meeting participants, or members of the public. Please know, if you participate in public participation, you are part of the meeting and may be taped.

On roll call, Members Banks, Butler, Graham and Lawrence answered. Members Gibbs, Whittington and Williams were absent. Mr. Brett Fickes, Director of Curriculum; Mr. Thomas Porter, Director of Pupil Personnel Services; Mr. John Arrington, Director of College & Career Partnerships; Mr. Jerry Doss, Director of Public Relations; Mr. Tony Ratliff, Thornton Principal and Mr. James Petrungaro, District 205 Legal Counsel, were also present.

Ms. Graham moved, Mr. Butler seconded, to Approve the Minutes of the Special Meeting and Executive Session of April 6, 2017. On roll call, Members Banks, Butler, Graham and Lawrence voted aye; nay, none; motion passed.

Mrs. Lawrence recognized the outgoing Board members, Judith Gibbs who served for four years and Kierra Williams who served for two years.

Mrs. Lawrence announced that Ray Banks, Leticia Cruz, Bernadette Lawrence and Almetta Moody-Vasser were victorious in the election.

At 6:38 p.m., Mrs. Whittington joined the meeting.

Judge Alan Walker, Cook County Circuit Court Associate Judge, administered the Oath of Office to the elected/re-elected Board members Ray Banks, Leticia Cruz, Bernadette Lawrence and Almetta Moody-Vasser.

Mr. Petrungaro read the Cook County certified election results as follows: Ray Banks, 7,418 votes; Almetta Moody-Vasser, 5,465 votes; Bernadette Lawrence, 6,914 votes and Leticia Cruz, 5,051 votes.

Mr. Butler moved, Ms. Graham seconded, to Adjourn the Meeting Sine Die. On roll call, Members Banks, Butler, Graham, Lawrence, and Whittington voted aye; nay, none; motion passed.

Mrs. Graham moved, Mr. Butler seconded, to Appoint Bernadette Lawrence as President Pro Tem. On roll call, Members Banks, Butler, Cruz, Graham, Lawrence, Moody and Whittington voted aye; nay, none; motion passed.

Ms. Graham moved, Mr. Butler seconded, to Appoint Annette Whittington as Secretary Pro Tem. On roll call, Members Banks, Butler, Cruz, Graham, Lawrence, Moody and Whittington voted aye; nay, none; motion passed.

Mrs. Whittington moved, Mr. Butler seconded, to Open the Floor for Election of President. On roll call, Members Banks, Butler, Cruz, Graham, Lawrence, Moody and Whittington voted aye; nay, none; motion passed.

Mr. Butler moved, Mrs. Moody seconded, to Appoint Nina Graham as President. On roll call, Members Butler, Cruz, Graham, Lawrence and Moody voted aye; Members Banks and Whittington voted nay, motion passed.

Mrs. Lawrence moved, Ms. Graham seconded, to Appoint Albert Butler as Vice President. On roll call, Members Butler, Graham, Lawrence, Moody and voted aye; Members Banks, Cruz and Whittington voted nay, motion passed.
Mrs. Lawrence moved, Ms. Cruz seconded, to **Appoint Annette Whittington as Secretary.** On roll call, Members Banks, Butler, Cruz, Graham, Lawrence, Moody and Whittington voted aye; nay, none; motion passed.

Ms. Graham announced the Establishment of Secretary’s Salary will be tabled.

Mr. Banks moved, Mrs. Lawrence seconded, that the **Regular Board Meetings** will be held on the 2nd Wednesday of each month, beginning at 6:30 p.m. at the locations as follows: January, February, March and April will be held at Thornton Township High School, Harvey, Illinois; May, June, July and August will be held at Thornwood High School, South Holland, Illinois; September, October, November and December will be held at Thornridge High School, Dolton, Illinois. On roll call, Members Banks, Butler, Cruz, Graham, Lawrence, Moody and Whittington voted aye; nay, none; motion passed.

Ms. Graham announced the following Committee Appointments:
- Albert Butler, Finance Committee Chairperson
- Bernadette Lawrence, Finance Committee Co-chairperson
- Bernadette Lawrence, Curriculum Committee Chairperson
- Annette Whittington, Curriculum Committee Co-chairperson
- Ray Banks, Facilities Committee Chairperson
- Albert Butler, Facilities Committee Co-chairperson
- Annette Whittington, Policy Committee Chairperson
- Leticia Cruz, Policy Committee Co-chairperson
- Ray Banks, Discipline Committee Chairperson
- Almetta Moody-Vasser, Discipline Committee Co-chairperson
- Albert Butler, SCOPE Representative
- Almetta Moody-Vasser, SCOPE Representative
- Annette Whittington, IASB Representative

The following individuals spoke during Public Participation:
- Felita Crayton (Dolton) congratulated the new Board members. The community will hold each Board member accountable to the oath they took for the betterment of the district.
- Lamarr Miller (Phoenix) congratulated the new Board, with a reminder that we are all here for our students.

At 6:54 p.m., Mrs. Lawrence moved, Mr. Banks seconded, to go into **Executive Session** pursuant to Section 2(c) of the Open Meetings Act to consider:

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity;
- Student discipline;
- 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, Cruz, Graham, Lawrence, Moody and Whittington voted aye; nay, none; motion passed.
At 8:10 p.m., Mrs. Cruz moved, Mrs. Lawrence seconded, to Return to Regular Session. On roll call, Members Banks, Butler, Cruz, Graham, Lawrence, Moody and Whittington voted aye; nay, none; motion passed.

Mrs. Lawrence moved, Mrs. Cruz seconded, to Hold the Expulsion in Abeyance for Student Case No 07-2018-1617-36 for placement at RISE through June 2017. On roll call, Members Banks, Butler, Cruz, Graham, Lawrence, Moody and Whittington voted aye; nay, none; motion passed.

Mrs. Cruz moved, Mrs. Lawrence seconded, to Hold the Expulsion in Abeyance for Student Case No 12-2020-1617-37 for placement at RISE through June 2018. On roll call, Members Banks, Butler, Cruz, Graham, Lawrence, Moody and Whittington voted aye; nay, none; motion passed.

Mrs. Moody moved, Mrs. Cruz seconded, to Hold the Expulsion in Abeyance for Student Case No. 01-20-1617-28 for placement at RISE through June 2018 as set forth in the Board’s written decision. On roll call, Members Banks, Butler, Cruz, Graham, Lawrence, Moody and Whittington voted aye; nay, none; motion passed.

Mrs. Moody moved, Mrs. Whittington seconded, to Hold the Expulsion in Abeyance for Student Case No. 02-19-1617-31 for placement at RISE through June 2017 as set forth in the Board’s written decision. On roll call, Members Banks, Butler, Cruz, Graham, Lawrence, Moody and Whittington voted aye; nay, none; motion passed.

Mr. Butler moved, Mrs. Lawrence seconded, to Hold the Expulsion in Abeyance for Student Case No. 02-17-1617-32 for placement at RISE through June 2018 as set forth in the Board’s written decision. On roll call, Members Banks, Butler, Cruz, Graham, Lawrence, Moody and Whittington voted aye; nay, none; motion passed.

Mr. Butler moved, Mr. Banks seconded, to Hold the Expulsion in Abeyance for Student Case No. 02-19-1617-33 for placement at RISE through June 2018 as set forth in the Board’s written decision. On roll call, Members Banks, Butler, Cruz, Graham, Lawrence, Moody and Whittington voted aye; nay, none; motion passed.

Mrs. Lawrence moved, Mrs. Cruz seconded, to Hold the Expulsion in Abeyance for Student Case No. 01-20-1618-34 for placement at RISE through June 2018 as set forth in the Board’s written decision. On roll call, Members Banks, Butler, Cruz, Graham, Lawrence, Moody and Whittington voted aye; nay, none; motion passed.

Mrs. Lawrence moved, Mrs. Cruz seconded, to Hold the Expulsion in Abeyance for Student Case No. 01-20-1618-35 for placement at RISE through June 2018 as set forth in the Board’s written decision. On roll call, Members Banks, Butler, Cruz, Graham, Lawrence, Moody and Whittington voted aye; nay, none; motion passed.

At 8:29 p.m., Mrs. Lawrence moved, Mrs. Moody seconded, to Adjourn the Meeting. On roll call, Members Banks, Butler, Graham, Lawrence, Whittington and Williams voted aye; nay, none; motion passed.