

MINUTES OF A **SPECIAL MEETING** OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, COOK COUNTY, ILLINOIS, HELD ON **MONDAY, NOVEMBER 13, 2017**, IN THE DISTRICT ADMINISTRATIVE OFFICES, 465 EAST 170TH STREET, SOUTH HOLLAND, ILLINOIS, BEGINNING AT 4:00 P.M.

The meeting was called to order at 4:10 p.m. On roll call, Members Butler, Graham, Lawrence and Whittington answered. Members Banks, Cruz and Moody were absent. Mr. Toriano Horton, Director of Business Operations, was also present.

ROLL
CALL

The following individuals spoke during Public Participation:

PUBLIC
PARTICIPATION

- Felita Crayton (Dolton) asked: 1) what is the special board meeting for and 2) what is the decision on the Superintendent search. President Graham stated the decision will be made in Executive Session.

President Graham stated that *Item E. Executive Session* and *Item F. Action Concerning Reassignment of Personnel* were removed from the agenda.

REMOVE ITEMS
FROM AGENDA

At 4:14 p.m., Mrs. Moody joined the meeting.

MRS. MOODY
JOINED MEETING

Mrs. Lawrence moved, Mr. Butler seconded, to **Approve the Extension of the Village of Posen Tax Increment Financing District No. 1** as presented by Mr. Horton for an additional twelve (12) years. On roll call, Members Butler, Graham, Lawrence, Moody and Whittington voted aye; nay, none; motion passed.

ACTION
CONCERNING THE
VILLAGE OF POSEN
TAX INCREMENT
FINANCING
DISTRICT NO. 1
EXTENSION

Mrs. Lawrence moved, Mr. Butler seconded, to **Approve the Appointment of School Exec Connect** as the Superintendent Search firm. On roll call, Members Butler, Graham, Lawrence, Moody and Whittington voted aye; nay, none; motion passed.

SELECTION OF
SUPERINTENDENT
SEARCH FIRM

At 4:28 p.m., Mrs. Lawrence moved, Mr. Butler seconded, to **Adjourn the Meeting**. On roll call, Members Butler, Graham, Lawrence, Moody and Whittington voted aye; nay, none; motion passed.

ADJOURNMENT

President

Secretary