

MINUTES OF A **SPECIAL MEETING** OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, COOK COUNTY, ILLINOIS, HELD ON **WEDNESDAY, JANUARY 10, 2018** IN THE THORNTON TOWNSHIP HIGH SCHOOL AUDITORIUM, 15001 BROADWAY AVENUE, HARVEY, ILLINOIS, BEGINNING AT 5:30 P.M.

The meeting was called to order at 5:40 p.m. President Graham 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.

ANNOUNCEMENT  
BY BOARD  
PRESIDENT

On roll call, Members Butler, Graham, Moody and Whittington answered. Members Banks, Cruz and Lawrence were absent.

ROLL  
CALL

None.

PUBLIC  
PARTICIPATION

At 5:43 p.m., Mr. Butler moved, Mrs. Whittington 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. On roll call, Members Butler, Graham, Moody and Whittington voted aye; nay, none; motion passed.

EXECUTIVE  
SESSION

At 6:32 p.m., Mr. Butler moved, Mrs. Moody seconded, to **Return to Regular Session**. On roll call, Members Butler, Graham, Moody and Whittington voted aye; nay, none; motion passed.

RETURN TO  
REGULAR SESSION

At 6:40 p.m., Mr. Butler moved, Mrs. Whittington seconded, to **Adjourn the Meeting**. On roll call, Members Butler, Graham, Moody and Whittington voted aye; nay, none; motion passed.

ADJOURNMENT

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President

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Secretary

MINUTES OF AN **EXECUTIVE SESSION** OF A **SPECIAL MEETING** OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, COOK COUNTY, ILLINOIS, HELD ON **WEDNESDAY, JANUARY 10, 2018** IN THE AUDITORIUM AT THORNBRIDGE HIGH SCHOOL, 15000 COTTAGE GROVE AVENUE, DOLTON, ILLINOIS, BEGINNING AT 5:30 P.M.

At 5:43 p.m., Mr. Butler moved, Mrs. Whittington 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. On roll call, Members Butler, Graham, Moody and Whittington voted aye; nay, none; motion passed.

EXECUTIVE  
SESSION

The meeting convened at 5:52 p.m. On roll call, Members Butler, Graham, Moody and Whittington answered. Members Banks, Cruz and Lawrence were absent. Dr. Kevin O'Mara and Dr. John Sawyer of School Exec Connect were also present.

ROLL CALL

Dr. O'Mara received input from the Board regarding the district's history, strengths, challenges, labor relations and the characteristics and preferred experience desired in a Superintendent. The purpose was to develop a Superintendent profile. Focus groups will include community, business leaders, Student Board, two staff groups, administrators, clergy and elected officials.

SUPERINTENDENT  
SEARCH

At 6:32 p.m., Mr. Butler moved, Mrs. Moody seconded, to **Return to Regular Session**. On roll call, Members Butler, Graham, Moody and Whittington voted aye; nay, none; motion passed.

RETURN TO  
REGULAR SESSION

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President

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Secretary