

MINUTES OF A **SPECIAL MEETING** OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, COOK COUNTY, ILLINOIS, HELD ON **MONDAY, JANUARY 29, 2018**, IN THE AUDITORIUM AT THORNTON TOWNSHIP HIGH SHOOOL, 15101 BROADAY AVENUE, HARVEY, ILLINOIS, BEGINNING AT 5:00 P.M.

The meeting was called to order at 5:10 p.m. President Graham made the following announcement: Any person may record or broadcast an open Board meeting. Special request 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 Banks, Cruz, Butler, Graham, Lawrence and Whittington answered. Member Moody was absent.

ROLL
CALL

The following individuals spoke during Public Participation:

PUBLIC
PARTICIPATION

- Felita Crayton (Dolton): 1) speaking on behalf of Mr. Crayton also, thanked the Board for the open forum regarding the Superintendent search and stated for the record, they preferred the first and second candidates, who were impressive.

At 5:14 p.m., Mrs. Lawrence moved, Mrs. Cruz 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 Banks, Butler, Cruz, Graham, Lawrence and Whittington voted aye; nay, none; motion passed.

EXECUTIVE
SESSION

At 8:06 p.m., Mrs. Lawrence moved, Mrs. Moody seconded to **Reconvene Regular Session**. On roll call, Members, Butler, Cruz, Graham, Lawrence, Moody and Whittington voted aye; nay, none; motion passed.

RECONVENE
REGULAR SESSION

At 8:07 p.m., Mr. Moody moved, Mrs. Cruz seconded, to **Adjourn the Meeting**. On roll call, Members, Butler, Cruz, Graham, Lawrence, Moody and Whittington voted aye; nay, none; motion passed.

ADJOURNMENT

President

Secretary