

MINUTES OF A **SPECIAL MEETING** OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, COOK COUNTY, ILLINOIS, HELD ON **WEDNESDAY, FEBRUARY 21, 2018**, IN THE DISTRICT ADMINISTRATIVE OFFICES, 465 EAST 170TH STREET, SOUTH HOLLAND, ILLINOIS, BEGINNING AT 5:30 P.M.

The meeting was called to order at 5:36 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, Butler, Graham, Lawrence, Moody and Whittington answered. Member Cruz was absent. Dr. Jerry B. Doss, Assistant Superintendent of Human Resources and Mr. Dwayne Bearden, Faculty Association President, were also present.

ROLL
CALL

None.

PUBLIC
PARTICIPATION

At 5:38 p.m., Mr. Butler moved, Mrs. Lawrence 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, Graham, Lawrence, Moody and Whittington voted aye; nay, none; motion passed.

EXECUTIVE
SESSION

At 5:47 p.m., Mrs. Lawrence moved, Mr. Butler seconded to **Reconvene Regular Session**. On roll call, Members Banks, Butler, Graham, Lawrence, Moody and Whittington voted aye; nay, none; motion passed.

RECONVENE
REGULAR SESSION

Mrs. Moody moved, Mrs. Lawrence seconded, to **Approve the Written Employment Agreement for Superintendent for Dr. Nathaniel Cunningham** from July 1, 2018 to June 30, 2021 as presented to the Board. On roll call, Members Butler, Graham, Lawrence and Moody voted aye; Members Banks and Whittington voted nay; motion passed.

APPROVAL OF
THREE-YEAR
SUPERINTENDENT
CONTRACT

At 5:49 p.m., Mr. Lawrence moved, Mr. Butler seconded, to **Adjourn the Meeting**. On roll call, Members Banks, Butler, Graham, Lawrence, Moody and Whittington voted aye; nay, none; motion passed.

ADJOURNMENT

President

Secretary