

MINUTES OF A **SPECIAL MEETING** OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, COOK COUNTY, ILLINOIS, HELD ON **TUESDAY, JUNE 26, 2018** IN THE STUDENT CAFETERIA AT THORNWOOD HIGH SCHOOL, 17101 SOUTH PARK AVENUE, SOUTH HOLLAND, ILLINOIS, BEGINNING AT 5:00 P.M.

The meeting was called to order at 5:06 p.m. President Graham made the following announcement: Any person may record or broadcast an open Board meeting. Special requests 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 Butler, Graham, Lawrence and Moody Whittington answered. Members Banks and Cruz were absent.

ROLL CALL

The following individuals spoke during Public Participation:

PUBLIC
PARTICIPATION

- David McGrew, President, Security Logistics Group. The company has participated on a number of bids with Secure Tads as their number 1 minority partner. Would like the District to consider the qualifications of his company and Secure Tads in their final decision since there are no minorities on this contract.

Mr. Butler moved, Mrs. Moody seconded, to **Approve the Consent Agenda**, which includes the following:

CONSENT AGENDA

- Approval of New Hires effective July 1st and August 13, 2018
- Approval of Resignations effective June 30, 2018
- Approval of Retirements effective June 30, 2018
- Approval of Terminations effective June 30, 2018

On roll call, Members Butler, Moody, Graham, Lawrence and Whittington voted aye; nay, none; motion passed.

At 5:12 p.m., Mr. Butler moved, Mrs. Lawrence seconded, to go into **Executive Session** pursuant to Section 2C of the Illinois Open Meetings Act to consider: On roll call, Members Butler, Lawrence, Graham, Moody and Whittington voted aye; nay, none; motion passed.

EXECUTIVE
SESSION

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees;
- Student discipline;
- Collective negotiating matters, and
- Pending, probable or imminent litigation.

On roll call, Members Butler, Lawrence, Graham, Moody and Whittington voted aye; nay, none; motion passed.

At 7:00 p.m., Mrs. Lawrence moved, Mrs. Moody seconded to **Reconvene Regular Session**. On roll call, Members Lawrence, Moody, Butler, Cruz, Graham, and Whittington voted aye; nay, none; motion passed.

RECONVENE
REGULAR SESSION

Mrs. Moody moved, Ms. Cruz seconded, to **Approve the Hiring of Mr. Don Holmes as Principal of Thornwood High School for a period of one (1) year**, as recommended by Dr. Cunningham effective July 1, 2018. On roll call, Members Moody, Cruz, Butler, Graham, Lawrence and Whittington voted aye; nay, none; motion passed.

APPROVAL OF
HIRING MR. DON
HOLMES AS
PRINCIPAL OF
THORNWOOD HIGH
SCHOOL FOR A
PERIOD OF ONE (1)
YEAR.

At 7:07 p.m., Mrs. Moody moved, Mrs. Lawrence seconded, to **Adjourn the Meeting**. On roll call, Members Moody, Lawrence, Butler, Cruz, Graham and Whittington voted aye; nay, none; motion passed.

ADJOURNMENT

President

Secretary