

MINUTES OF A **SPECIAL MEETING** OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, COOK COUNTY, ILLINOIS, HELD ON **FRIDAY, JULY 20, 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 5:30 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 Banks, Graham, Moody and Whittington answered. Members Butler, Cruz and Lawrence were absent.

ROLL CALL

The following individuals spoke during Public Participation:

- None present

PUBLIC  
PARTICIPATION

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

CONSENT AGENDA

- Approval of New Hires effective July 20, 2018
- Approval of Resignations effective June 20, 2018

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

Mrs. Whittington moved, Mrs. Moody seconded, to **Approve the Overnight Field Trip**, presented by Jerry Doss for approximately 15 students, which includes the Student Board of Education to attend an overnight trip to Eastern Illinois University, Charleston, IL departing on July 22 to July 26 for the SBOE retreat.

APPROVAL OF  
FIELD TRIP (EIU)

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

Dr. Cunningham stated that there are no items for **Executive Session**.

EXECUTIVE  
SESSION

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

None

RECONVENE  
REGULAR SESSION

At 5:35 p.m., Mrs. Moody moved, Mrs. Whittington seconded, to **Adjourn the Meeting**. On roll call, Members Moody, Whittington, Banks and Graham voted aye; nay, none; motion passed.

ADJOURNMENT

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President

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Secretary