

MINUTES OF A **SPECIAL MEETING OF A BOARD RETREAT** OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, COOK COUNTY, ILLINOIS, HELD ON **SATURDAY, OCTOBER 13, 2018** AT THE GODFREY HOTEL, 127 W HURON ST., CHICAGO, ILLINOIS, TRUSS SOUTH CONFERENCE ROOM BEGINNING AT 8:00 A.M.

The meeting was called to order at 8:42 a.m. by the President for the purpose of a Board/Superintendent relationship workshop to consider self-evaluations and practices of professional ethics

PURPOSE OF MEETING

On roll call, Members Banks, Cruz, Graham, Lawrence, Moody and Whittington answered. Member Butler was absent. Dr. Nathaniel Cunningham, Superintendent and Dr. Patrick Rice, Director and Equity Director, IASB, were also present.

ROLL CALL

At 8:44 am, Mr. Butler joined the meeting

MR. BUTLER JOINED THE MEETING

Dr. Rice presented the following objectives:

DR. PATRICK RICE

- A step in the process of creating the New Governance Team
- Consider Board & Superintendent Roles and Responsibilities
- Importance of Teamwork
- Discuss working relationships and expectations for the team (process agreements)
- Identify next steps and board development efforts

At 12:02 p.m., Mrs. Lawrence moved, Mr. Butler seconded, to **Adjourned the Meeting**. On roll call, Members Lawrence, Butler, Banks, Cruz, Graham, Moody and Whittington voted aye; nay, none; motion passed.

ADJOURNMENT

President

Secretary