

MINUTES OF A **SPECIAL MEETING** OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, COOK COUNTY, ILLINOIS, HELD ON **TUESDAY, NOVEMBER 19, 2018** IN THE DISTRICT OFFICE CONFERENCE ROOM, 465 EAST 170<sup>TH</sup> STREET, SOUTH HOLLAND, ILLINOIS, BEGINNING AT 5:00 P.M.

The meeting was called to order at 5:05 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, Butler, Cruz, Graham, Lawrence and Moody answered. Member Whittington was absent

ROLL CALL

The following individuals spoke during Public Participation:

PUBLIC  
PARTICIPATION

- None
- No consent

CONSENT AGENDA

At 5:12 p.m., Mrs. Cruz moved, Mr. Butler seconded, to go into **Executive Session** pursuant to Section 2C of the Illinois Open Meetings Act to consider: On roll call, Members Cruz, Butler, Banks, Graham, Lawrence and Moody 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.

At 6:37 p.m., Mrs. Moody moved, Mr. Butler seconded to **Reconvene Regular Session**. On roll call, Members Moody, Butler, Banks, Cruz, Graham, and Lawrence voted aye; nay, none; motion passed.

RECONVENE  
REGULAR SESSION

Mrs. Moody moved, Mr. Butler seconded, to **Approve the Settlement Agreement of former employee**, as recommended by Dr. Cunningham effective July 1, 2018. On roll call, Members Moody, Butler, Banks, Cruz, Graham and Lawrence voted aye; nay, none; motion passed.

APPROVAL OF  
SETTLEMENT  
AGREEMENT OF  
FORMER  
EMPLOYEE

Mrs. Moody moved, Mrs. Lawrence seconded, to **Approve the Resolution Authorization Agreement Notice of Charges Concerning Termination of Administrator Employment**. On roll call, Members Moody, Lawrence, Banks, Butler, Cruz and Graham, voted aye; nay, none; motion passed.

APPROVAL OF  
RESOLUTION  
AUTHORIZATION  
AGREEMENT  
NOTICE OF  
CHARGES  
CONCERNING  
TERMINATION OF  
ADMINISTRATOR  
EMPLOYMENT

At 6:40 p.m., Mr. Butler moved, Mrs. Lawrence seconded, to **Adjourn the Meeting**. On roll call, Members Butler, Lawrence, Banks, Cruz, Graham and Moody voted aye; nay, none; motion passed.

ADJOURNMENT

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President

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Secretary