

MINUTES OF A **SPECIAL MEETING** OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, COOK COUNTY, ILLINOIS, HELD ON **WEDNESDAY, JANUARY 23, 2019** IN THE DISTRICT OFFICE CONFERENCE ROOM, 465 EASH 170TH STREET, SOUTH HOLLAND, IL, BEGINNING AT 5:00P.M.

The meeting was called to order at 5:07p.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, Moody, Graham and Whittington answered. Members Banks, Cruz and Lawrence were absent. Dr. Nathaniel Cunningham, Superintendent, Dr. Jerry B. Doss, Assistant Superintendent for Human Resources, Mr. Toriano Horton, Assistant Superintendent for Business; and Mr. James Petrunger, legal counsel, were also present.

ROLL
CALL

The following individuals spoke during Public Participation:

Mrs. Felita Crayton asked what is the current fund balance that we need to issue bonds for \$2,785,000. Mrs. Crayton agreed to allow Mr. Horton to respond to Mrs. Crayton directly.

PUBLIC PARTICIPATION

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

CONSENT AGENDA

- Personnel

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

Mr. Butler moved, Mrs. Whittington seconded, to **Approve the Resolution declaring the intention to issue \$2,785,000 working cash fund bonds of the District for the purpose of increasing the working cash fund of the District and directing that notice of such intention be published in the manner provided by law** as presented by Mr. Horton. On roll call, Members Butler, Whittington, Graham and Moody voted aye; nay, none; motion passed.

APPROVAL OF
RESOLUTION FOR
WORKING CASH BOND

At 5:15p.m., Mr. Butler moved, Mrs. Moody seconded, to go into **Executive Session** pursuant to Section 2C of the Illinois Open Meetings Act to consider:

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, Moody, Graham and Whittington voted aye; nay, none; motion passed.

At 5:58p.m., Mr. Butler moved, Mrs. Moody seconded to **Reconvene Regular Session**. On roll call, Members Butler, Moody, Whittington and Graham voted aye; nay, none; motion passed.

RECONVENE REGULAR
SESSION

Mrs. Moody moved, Mr. Butler seconded, to **Approve to Ratify Faculty Association's Contract for August 1, 2018-July 31, 2023**. On roll call, Members Moody, Butler, Graham and Whittington voted aye; nay, none; motion passed.

APPROVAL TO RATIFY
TEACHERS' CONTRACT

Mrs. Moody moved, Mr. Butler seconded, to **Approve to Ratify the Paraprofessionals' Contract for August 1, 2018-July 31, 2023**. On roll call, Members Moody, Butler, Graham and Whittington voted aye; nay, none; motion passed.

APPROVAL TO RATIFY
PARAPROFESSIONALS'
CONTRACT

Mrs. Moody moved, Mrs. Whittington seconded, to **Approve Termination of Paraprofessional Ebony Higgins**. On roll call, Members Moody, Whittington, Butler and Graham voted aye; nay, none; motion passed.

APPROVAL OF
TERMINATION
RECOMMENDATION OF
PARAPROFESSIONAL

At 6:03p.m., Mrs. Moody moved, Mr. Butler seconded, to **Adjourn the Meeting**. On roll call, Members Moody, Butler, Graham and Whittington voted aye; nay, non, motion passed

ADJOURNMENT

President

Secretary