

MINUTES OF A **SPECIAL MEETING** OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, COOK COUNTY, ILLINOIS, HELD ON **WEDNESDAY, FEBRUARY 27, 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 5:02p.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, Graham and Whittington answered. Members Cruz, Lawrence and Moody 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 Petrunaro, legal counsel, were also present.

ROLL CALL

The following individuals spoke during Public Participation:

PUBLIC PARTICIPATION

- Felita Crayton reiterated that the election is coming and encouraged the candidates.
- None

CONSENT AGENDA

Mr. Butler moved, Mr. Banks seconded, to **Approve Resolution to issue \$2,525,000 Taxable General Obligation Limited Tax School Bonds, Series 2019, of the District for the purpose of increasing the Working Cash Fund of the District, providing for the levy of a direct annual tax to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchasers thereof** as presented by Mr. Horton. On roll call, Members Butler, Banks, Graham and Whittington voted aye; nay, none; motion passed.

APPROVAL OF RESOLUTION FOR THE ISSUE OF TAXABLE GENERAL OBLIGATION LIMITED TAX SCHOOL BONDS, SERIES 2019

At 5:15p.m., Mr. Butler moved, Mrs. Whittington 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, Whittington, Banks and Graham voted aye; nay, none; motion passed.

At 5:33p.m., Mr. Butler moved, Mr. Banks seconded to **Reconvene Regular Session**. On roll call, Members Butler, Banks, Graham and Whittington voted aye; nay, none; motion passed.

RECONVENE REGULAR SESSION

Mr. Banks moved, Mrs. Whittington seconded, to **Approve Non-Renewal of Probationary Teachers** presented by Dr. Doss. On roll call, Members Banks, Whittington, Butler and Graham voted aye; nay, none; motion passed.

APPROVAL OF NON-RENEWAL OF PROBATIONARY TEACHERS

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

ADJOURNMENT

President

Secretary