

MINUTES OF A **SPECIAL MEETING** OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, COOK COUNTY, ILLINOIS, HELD ON **FRIDAY, JUNE 28, 2019** IN THE IN THE CONFERENCE ROOM AT THE DISTRICT ADMINISTRATIVE OFFICE, 465 EAST 170<sup>TH</sup> STREET, SOUTH HOLLAND, ILLINOIS BEGINNING AT 5:30p.m

The meeting was called to order at 5:40p.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, Moody and Whittington answered. Members Cruz and Lawrence were absent. Dr. Nathaniel Cunningham, Superintendent, Dr. Jerry Doss, Assistant Superintendent for Human Resources and Mr. Toriano Horton, Assistant Superintendent of Business Operations

ROLL  
CALL

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

CONSENT AGENDA

- Ratification(s)
  - Approval of 2019-2020 Illinois High School Association (IHSA) Membership Renewal Resolution for Thornridge, Thornton Township and Thornwood High Schools

RATIFICATIONS

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

The following individuals spoke during Public Participation:

- None

PUBLIC PARTICIPATION

Public Hearing to **Amend Fiscal Year 2019 Budget** as presented by Mr. Horton. There were no public participants present.

PUBLIC HEARING

Public Hearing to **Adopt the Transfer of Surplus Funds from Fire Prevention and Life Safety Fund to Operations and Maintenance Fund** as presented by Mr. Horton. There were no public participants present.

Ms. Moody moved, Mrs. Whittington seconded, to **Approve Student Board of Education Overnight Retreat Overnight, Embassy Suites, Lombard, IL, July 11-14, 2019**, as presented by Dr. Doss for training and Board goals. On roll call, Members, Moody, Whittington, Banks, Butler and Graham voted aye; nay, none; motion passed.

APPROVAL OF STUDENT  
BOARD OF EDUCATION  
OVERNIGHT FIELDTRIP

Mrs. Whittington moved, Ms. Moody seconded, to **Approve Amended Budget for Fiscal Year 2019**, as presented by Mr. Horton. On roll call, Members Whittington, Moody, Banks, Butler and Graham voted aye; nay, none; motion passed.

APPROVAL AMENDED  
BUDGET FOR FISCAL YEAR  
2019

Mr. Banks moved, Mrs. Whittington seconded, to **Adopt of Resolution Transferring Surplus Funds from Fire Prevention Fund into Operations and Maintenance Fund in the amount of \$2.5M**, as presented by Mr. Horton. On roll call, Members Banks, Whittington, Butler, Graham and Moody voted aye; nay, none; motion passed.

APPROVAL OF RESOLUTION  
TRANSFERRING SURPLUS  
FUNDS FROM FIRE  
PREVENTION FUND INTO  
OPERATIONS AND  
MAINTENANCE FUND

Mrs. Whittington moved, Mr. Banks seconded, to **Adopt of Resolution Abating (permanent transfer) monies from Working Cash Fund into the Operations and Maintenance Fund in the amount of \$4M**, as presented by Mr. Horton. On roll call, Members Whittington, Banks, Butler, Graham and Moody voted aye; nay, none; motion passed.

APPROVAL OF ADOPT OF  
RESOLUTION ABATING  
MONIES FROM WORKING  
CASH FUND INTO THE  
OPERATIONS AND  
MAINTENANCE FUND

Ms. Moody moved, Mr. Butler seconded, to **Approve Authorization of Contract with Nonprofit Social Services Agency**, as presented by Dr. Cunningham. On roll call, Members Moody, Butler, Banks, Graham and Whittington voted aye; nay, none; motion passed.

APPROVAL AUTHORIZATION  
OF CONTRACT WITH  
NONPROFIT SOCIAL  
SERVICES AGENCY

At 6:00p.m., Mr. Banks 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 Banks, Whittington, Butler, Graham and Moody voted aye; nay, none; motion passed.

At 6:55p.m., Ms. Moody moved, Mr. Butler seconded to **Reconvene Regular Session**. On roll call, Members, Moody, Butler, Banks, Graham and Whittington voted aye; nay, none; motion passed.

RECONVENE REGULAR  
SESSION

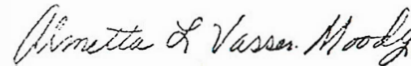
- None

At 6:55p.m., Ms. Moody moved, Mr. Banks seconded to **Adjourn the Meeting**. On roll call, Members, Moody, Banks, Butler, Graham and Whittington voted aye; nay, none; motion passed.

ADJOURNMENT



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President



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Secretary