

MINUTES OF A **SPECIAL MEETING** OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT 205, COOK COUNTY, ILLINOIS, HELD ON **TUESDAY, May 4, 2021** AT DISTRICT ADMINISTRATIVE OFFICE CONFERENCE ROOM, 465 EAST 170TH STREET, SOUTH HOLLAND, IL., AND VIA WEBEX CONFERENCING BEGINNING AT 6:00p.m.

The meeting was called to order at 6:09p.m. President Graham made the following announcement: the Board of Education of Thornton Township High School District 205 will hold a Special Board Meeting on Tuesday, May 4, 2021, via WebEx Conferencing, Beginning at 6:00P.M.	ANNOUNCEMENT BY BOARD PRESIDENT
On roll call, Members Banks, Brown, Cruz, Graham, Lawrence, and Moody answered. Members Butler and Whittington were absent.	ROLL CALL
<ul style="list-style-type: none">• None	PUBLIC PARTICIPATION
<ul style="list-style-type: none">• Superintendent Dr. Cunningham announced the April 6, 2021, consolidated election canvassing results which can also be found on the following website: https://www.cookcountyclerk.com/service/precinct-canvasses	ABSTRACT CANVASSING ELECTION RESULTS
Mrs. Lawrence moved, Ms. Moody seconded the Adjournment of Current Board Sine Die . On roll call, Members Lawrence, Moody, Banks, Cruz, and Graham voted aye; nay, none; motion passed.	ADJOURNMENT OF CURRENT BOARD SINE DIE
Ms. Moody moved, Mr. Banks seconded the Election of Nina Graham as President Pro Tem . On roll call, Members Moody, Banks, Cruz, Graham, and Lawrence voted aye; nay, none; motion passed.	ORGANIZATION OF NEW BOARD OF EDUCATION: PRESIDENT PRO TEM AND SECRETARY PRO TEM
Ms. Graham moved, Mr. Banks seconded the Election of Almetta Vasser-Moody Secretary Pro Tem . On roll call, Members Graham, Banks, Cruz, Lawrence, and Moody voted aye; nay, none; motion passed.	
At 6:28pm Mrs. Whittington joined the meeting.	MRS. WHITTINGTON JOINED THE MEETING
All Board of Education members sworn in collectively by a judicial judge.	OATH OF OFFICE TO BOARD MEMBERS
The secretary Pro-Tem will call to order the Board of Education of Thornton Township High School District 205. On roll call, Members Banks, Brown, Graham, Lawrence, Moody, and Whittington answered. Member Butler was absent.	CALL TO ORDER
Mrs. Whittington moved, Ms. Moody to open the floor for Board President to Nominate Nina Graham as President . On roll call, Members Whittington, Moody, Banks, Brown, Graham and Lawrence voted aye; nay, none; motion passed.	ELECTION FOR OFFICE OF PRESIDENT

Ms. Moody moved, Mr. Banks seconded, to **Nominate Nina Graham as President and Term of Office.** On roll call, Members Moody, Banks, Brown, Graham, Lawrence, and Whittington voted aye; Butler voted none; motion passed.

Ms. Moody moved, Mrs. Lawrence to open the floor for **Board Vice President to Nominate Annette Whittington as Vice President.** On roll call, Members Moody, Lawrence, Banks, Brown, Graham, and Whittington voted aye; nay, none; motion passed.

ELECTION FOR OFFICE OF VICE PRESIDENT

Mrs. Lawrence moved, Mrs. Whittington to **Nominate Almetta Vasser-Moody as Secretary.** On roll call, Members Lawrence, Whittington, Banks, Brown, Graham, and Moody voted aye; nay, none; motion passed.

If Secretary is a Board Member, compensation may be up to \$500/year. The compensation for a board member must be fixed at least 180 days before the beginning of the term as Secretary.

SALARY FOR OFFICE OF SECRETARY

Second Wednesday of the month at 6:30p.m. as it currently is now.

ESTABLISH THE DATE, TIME, AND PLACE FOR THE SCHOOL BOARD MEETINGS

September, October, November, and December: Board meets in Thornridge High School auditorium

January, February, March, and April: Board meets in Thornton Township High School auditorium

May, June, July, and August: Board meets in Thornwood High School cafeteria

President Graham announced the following committee appointments:

COMMITTEE APPOINTMENTS

- Curriculum: Annette Whittington, Chair / Almetta Vasser-Moody, Co-Chair
- Discipline: Bernadette Lawrence, Chair / Stanley Brown, Co-Chair
- Facilities: Almetta Vasser-Moody, Chair / Ray Banks, Co-Chair
- Finance: Almetta Vasser-Moody, Chair / Ray Banks, Co-Chair
- Policy: Bernadette Lawrence, Chair / Annette Whittington, Co-Chair

REPRESENTATIVES:	BOARD OF EDUCATION MEMBER:
IASB Liaison	Annette Whittington / Stanley Brown
SCOPE	Annette Whittington / Stanley Brown
Student Board of Education	Annette Whittington

None.

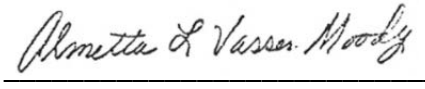
EXECUTIVE SESSION

At 6:49p.m., Ms. Moody moved, Mrs. Lawrence seconded to **Adjourn the Meeting.** On roll call, Members Moody, Lawrence, Banks, Brown, Graham, and Whittington voted aye; nay, none; motion passed.

ADJOURNMENT



 President



 Secretary