



Monday, September 30, 2024
SPECIAL BOARD MEETING MINUTES

BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205
HELD AT THORNTON TOWNSHIP HIGH SCHOOL DISTRICT 205, ADMINISTRATIVE
OFFICE, 465 E. 170TH ST, SOUTH HOLLAND, ILLINOIS AT 5:30 PM

The meeting was called to order at 5:36 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, Davis, Graham, and Moody answered. Members Brown, Lawrence, and Owens were absent. Dr. Nathaniel Cunningham, Superintendent, Dr. Jerry B. Doss, Associate Superintendent of Human Resources; Mr. Toriano Horton, Assistant Superintendent of Business and Operations; Mrs. Rosaura Duran, Director of Human Resources; and Mr. Adam Dauksas, legal counsel, were also present.

ROLL CALL

The following individuals spoke during Public Participation:

- There was no public participation for this meeting.

PUBLIC
PARTICIPATION

A public hearing was opened for comments and questions regarding the District 205 Fiscal Year 2025 Budget. No one from the public was in attendance. Every board member engaged in a discussion and asked questions regarding the increase in EBF revenue, \$28M in tax rebates in the past five years back to residents, etc. Mr. Horton answered all questions. Mr. Dauksas provided more information regarding individual property tax assessment and the south suburbs property tax increase. This is due to Cook County's increased assessment of our local areas and not our School Board of Education. Once all questions were answered, the public hearing was closed. Dr. Davis moved, Mrs. Moody seconded the **Approval of District Fiscal Year 2025 Budget**. On roll call, Members Davis, Moody, Banks, and Graham voted aye; voted nay, none; motion passed.

PUBLIC HEARING
AND APPROVAL OF
DISTRICT FY25
BUDGET

Mr. Horton presented the Fiscal Year 2025 Procurement Plan. The goal of a procurement plan is to increase the efficiency, effectiveness, and transparency of the procurement process. Dr. Davis moved, Mrs. Moody seconded the **Approval of District Fiscal Year 2025 Procurement Plan**. On roll call, Members Davis, Moody, Banks, and Graham voted aye; voted nay, none; motion passed.

APPROVAL OF
DISTRICT FY25
PROCUREMENT
PLAN

At 5:55p.m., Mrs. Moody moved, Dr. Davis 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, Moody, Davis, Banks, and Graham voted aye; nay, none; motion passed.

At 6:20p.m., Dr. Davis moved, Mr. Banks seconded to **Reconvene Regular Session**. On roll call, Members Davis, Banks, Graham, and Moody voted aye; nay, none; motion passed.

RECONVENE
REGULAR SESSION

Mrs. Moody moved, Dr. Davis seconded the **Approval of Action Regarding Uniform Grievance Procedure Complaint Appeal**. This is for the harassment complaint regarding Thornton Math Teacher, David Etheridge. On roll call, Members Moody, Davis, Banks, and Graham voted aye; voted nay, none; motion passed.

APPROVAL OF
UNIFORM
GRIEVANCE
PROCEDURE
COMPLAINT APPEAL

At 6:21p.m., Mrs. Moody moved, Dr. Davis seconded to **Adjourn the Meeting**. On roll call, Members Moody, Davis, Banks, and Graham voted aye; nay, none; motion passed.

ADJOURNMENT



President



Secretary