

BOARD OF EDUCATION, SCHOOL DISTRICT 149
MINUTES OF THE SPECIAL BOARD MEETING VIA ZOOM
JULY 1, 2021

The Special Board Meeting was held via Zoom and the meeting was called to order at 7:04 P.M. by Ms. Rayya Ghani, Board President.

The Pledge of Allegiance – Said by all

Roll Call: Present: Members: Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Jemine, Mr. Tillman And Mr. Castillo. Absent: Mrs. Gray Everett

Also in attendance were: Dr. Shelly Davis-Jones, Dr. Twyla Harris, April Brown, Carmen Canales, Dr. James Cunneen, Board Attorney, James Vasselli, Board Attorney Brandon Marshall, Akil Khalfani, Laura Wolf, Jamie Hayes, Renata Patterson, John Johnson, John Smida, Shelia Colone, and Sharonne Dinnwiddie.

Meeting Open to the Public - No Public comments were made.

Closed Session

<p>MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to go into closed session at 7:12 p.m.</p> <p>1. For the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).</p> <p>ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Jemine, Mr. Castillo and Mr. Tillman. MOTION CARRIED</p>	<p>CLOSED SESSION</p>
<p>MOTION by Mrs. Jolly, seconded by Mr. Tillman to come out of closed session at 8:36 p.m. and resume regular session. ROLL CALL VOTE: Aye: Mrs. Jolly, Mr. Tillman, Mrs. Jemine, Mrs. Crisler-Liggons and Mr. Castillo. MOTION CARRIED</p>	<p>RESUME REGULAR SESSION</p>

Final Action on Closed Session Items, if needed –

<p>MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to authorize the district staff and board attorney to take additional steps as discussed in closed session. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Jemine, Mr. Tillman and Mr. Castillo. MOTION CARRIED</p>	<p>TO AUTHORIZE THE DISTRICT STAFF AND BOARD ATTORNEY TO TAKE ADDITIONAL STEPS AS DISCUSSED IN CLOSED SESSION</p>
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Adjournment

<p>MOTION by Mrs. Crisler-Liggons, seconded by Mr. Tillman to Adjourn at 8:38 P.M. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mr. Tillman, Mrs. Jolly Mrs. Jemine and Mr. Castillo. MOTION CARRIED</p>	<p>ADJOURNMENT</p>
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Rayya Ghani, President

Bertha Jolly, Secretary