MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, COOK COUNTY, ILLINOIS, HELD ON FRIDAY, MARCH 16, 2022, CONFERENCE ROOM AT THE DISTRICT OFFICE, 465 EAST 170TH STREET, SOUTH HOLLAND, IL AND VIA WEBEX CONFERENCING, BEGINNING AT 5:00 P.M

The meeting was called to order at 5:10 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, Brown, Butler, Graham, Lawrence, Moody, and Whittington answered. Dr. Nathaniel Cunningham, Superintendent, Dr. Jerry B. Doss, Associate Superintendent of Human Resources; Mr. Toriano Horton, Assistant Superintendent of Business; and Mr. Adam Dauksas, legal counsel, were also present.

ROLL CALL

Mrs. Lawrence moved, Mr. Brown seconded the Approval to Adopt the Resolution for Reduction-In-Force (RIF) of Educational Support Personnel Position as presented by Dr. Doss. On roll call, Members Lawrence, Brown, Banks, Butler, Graham, Moody, and Whittington voted aye; nay, none; motion passed.

APPROVAL TO ADOPT RESOLUTION FOR REDUCTION-IN-FORCE (RIF) OF EDUCATIONAL SUPPORT PERSONNEL POSITION

Ms. Moody moved, Mr. Banks seconded the Approval to Adopt the Resolution for Reduction-In-Force (RIF) of Teaching Position as presented by Dr. Doss. On roll call, Members Moody, Banks, Brown, Butler, Graham, Lawrence, and Whittington voted aye; nay, none; motion passed.

APPROVAL TO ADOPT **RESOLUTION FOR** REDUCTION-IN-FORCE (RIF) OF TEACHING POSITION

At 5:17p.m., Mrs. Whittington moved, Mr. Brown 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 Whittington, Brown, Banks, Butler, Graham, Moody, and

Lawrence voted aye; nay, none; motion passed.

At 6:25 p.m., Mrs. Brown moved, Mrs. Moody seconded to Reconvene Regular Session. On roll call, Members Brown, Moody, Banks, Butler, Graham, and Lawrence voted aye; nay, none; motion passed.

RECONVENE REGULAR SESSION

Mr. Butler moved, Mr. Banks seconded to Approve the Recommendation of the Termination of Support Staff Employee Donkor Parker. On roll call, Members Butler, Banks, Graham, Moody, and Whittington voted aye; Brown and Lawrence voted nay, none; motion passed.

APPROVAL OF THE RECOMMENDATION OF THE **TERMINATION OF SUPPORT** STAFF EMPLOYEE

At 6:30 p.m., Mr. Brown moved, Mr. Banks seconded to Adjourn the Meeting. On roll call, Members Brown, Banks, Butler, Graham, Lawrence, Moody, and Whittington voted aye; nay, none; motion passed.

ADJOURNMENT

President Secretary