MINUTES FOR A SPECIAL MEETING OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, HELD ON TUESDAY, JUNE 15, 2021, AT DISTRICT ADMINISTRATIVE OFFICES, 465 EAST 170TH STREET, SOUTH HOLLAND, ILLINOIS, 60473 AND WEBEX CONFERENCING, BEGINNING AT 5:00 P.M.

The meeting was called to order at 5:05 p.m. President Graham made the following announcement: Call to Order. Tonight's meeting is being streamed live via videoconferencing on WebEx and is video recorded. The Board President declares that an in-person meeting is not practical or prudent because of the current Disaster Proclamation issued by the Governor. Physical presence for the meeting is not feasible due to the disaster.	Announcement by Board President
On roll call, Members Butler, Graham, Lawrence, Moody, Whittington answered. Members Banks and Brown were absent. Dr. Nathaniel Cunningham, Superintendent, Dr. Jerry B. Doss, Assistant Superintendent of Human Resources; Mr. Toriano Horton, Assistant Superintendent of Business; Mr. Brett Fickes, Executive Director of Curriculum and Instruction; Mr. Thomas Porter, Executive Director of Special Services; and Mr. James Petrungaro, legal counsel, were also present.	Roll Call
Mrs. Lawrence moved, Ms. Moody seconded, to Approve the Consent Agenda, which includes the following:	Consent Agenda
• Ratification: Approval of Thornwood High School Varsity Girls Track & Field Qualifying for State, Eastern Illinois University, Charleston, IL, June 11-12, 2021	RATIFICATIONS
On roll call, Lawrence, Moody, Butler, Graham and Whittington voted aye; nay, none; motion passed.	
The following individuals spoke during Public Participation:None	PUBLIC PARTICIPATION
None.	Superintendent Report
At 5:08p.m., Ms. Moody moved, Mrs. Lawrence 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 Moody, Lawrence, Butler, Graham, and Whittington voted aye; nay, none; motion passed.

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At 6:08p.m., Ms. Moody moved, Mrs. Lawrence seconded to **Reconvene Regular Session**. On roll call, Members Moody, Lawrence, Brown, Butler, Graham, and Whittington voted aye; nay, none; motion passed.

Mrs. Lawrence moved, Ms. Moody seconded to **Approve to Table the Termination of Administrator's 2021-2022 School Year Employment Agreement.** On roll call, Members Lawrence, Moody, Brown, Butler, Graham, and Whittington voted aye; nay, none; motion passed.

Mr. Brown moved, Ms. Moody seconded to **Approve to Table the Administrators' and Employees' Contracts for the 2021-2022 school year, effective July 1, 2021.** On roll call, Members Brown, Moody, Butler, Graham, Lawrence, and Whittington voted aye; nay, none; motion passed.

Mrs. Lawrence moved, Ms. Moody seconded to **Take from the Table and Approve the Administrator Employment Contract of Dr. Nathaniel Cunningham Jr. (July 1, 2021-June 30, 2026).** On roll call, Members Lawrence, Moody, Butler, and Graham voted aye; Brown and Whittington voted nay, none; motion passed.

Mrs. Lawrence moved, Ms. Moody seconded to **Take from the Table and Approve the Administrator Employment Contract of Dr. Jerry Doss (July 1, 2021-June 30, 2026).** On roll call, Members Lawrence, Moody, Brown, Butler, and Graham voted aye; Whittington voted nay, none; motion passed.

At 6:11p.m., Ms. Moody moved, Mr. Brown seconded to **Adjourn the Meeting**. On roll call, Members Moody, Brown, Butler, Graham, Lawrence, and Whittington voted aye; nay, none; motion passed.

Alemetta & Vassen Moody

Secretary

RECONVENE REGULAR SESSION

APPROVAL TO TABLE THE TERMINATION OF ADMINISTRATOR'S 2021-2022 SCHOOL YEAR EMPLOYMENT AGREEMENT

APPROVAL TO TABLE THE ADMINISTRATORS' AND EMPLOYEES' CONTRACTS FOR THE 2021-2022 SCHOOL YEAR, EFFECTIVE JULY 1, 2021

Take from the Table and Approval of Administrator Employment Contract

Take from the Table and Approval of Administrator Employment Contract

Adjournment