MINUTES OF A **REGULAR MEETING** OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, COOK COUNTY, ILLINOIS, HELD ON **WEDNESDAY**, **MAY 13, 2020**, **VIA WEBEX CONFERENCING, BEGINNING AT 6:30 P.M.**

The WebEx meeting was called to order at 6:45 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 Cruz, Graham, Lawrence, Moody and Whittington answered. Members Banks and Butler were absent. Dr. Nathaniel Cunningham, Superintendent, Dr. Jerry B. Doss, Assistant Superintendent of Human Resources; Mr. Toriano Horton, Assistant Superintendent of Business and Mr. James Petrungaro, legal counsel, were also present.	Roll Call
Report from Curriculum Committee: No report	COMMITTEE OF THE WHOLE
Report from Finance Committee: No report	WHOLE
Report from Policy Committee: No report	
Report from Discipline Committee: No report	
Report from Facilities Committee: No report	
Ms. Moody moved, Mrs. Whittington seconded, to Approve the Consent Agenda , which includes the following:	CONSENT AGENDA
Approval of District 205 Bills: Dated April 9, 2020 through May 13, 2020	BILLS
 Personnel: Approval of Resignations, Leave of Absence, New Hires & Terminations dated May 13, 2020 Retirement (1): Raymond Mudryk, Thornwood, Maintenance, effective the end of the 2019-2020 school year 	Personnel
 Ratifications: Approval of Recommended Graduation Requirement Changes for the Class of 2020 Approval of Revised 2019-2020 School Calendar 	RATIFICATIONS
On roll call, Members Lawrence, Whittington, Banks, Butler, Cruz and Graham voted aye; nay, none; motion passed.	
 The following individual(s) emailed questions to the Board Secretary, the questions will be forwarded to the associated administrator to address: Ms. Linda McGhee stated, I am the proud grandmother of two Thornton Township High School District 205 seniors who will graduate soon, albeit not in the traditional fashion. They are twins Ausar and Auset Muhammad. I was so pleased when my daughter sent a picture of two enormous posters placed on her front lawn this morning, May 12, 2020, honoring her children for being Thornwood National Honor Society Senior Scholars. So cool! In this time of uncertainty during this pandemic, this gesture elated and lifted us all. Thank you for making today a beautiful day! Ms. Courtney Perkins stated, my daughter, Saniyah Perkins and I were to attend the TWHS Freshman night on March 17, just trying to get an update if possible. 	PUBLIC PARTICIPATION
No Report	FOIA

Mrs. Lawrence moved, Mrs. Whittington seconded, to **Approve the Adoption of Rules for Executive Session Hearing**. On roll call, Members Lawrence, Whittington, Cruz, Graham and Moody voted aye; nay, none; motion passed.

Dr. Cunningham stated, it continues to be an adventure handling the challenges of COVID-19. The district continues to update the public on our COVID-19 webpage (<u>https://www.district205.net/domain/406</u>), plan for next school year, collaborate with the teacher association, feed our community, and update curricular issues.

APPROVAL OF ADOPTION OF RULES FOR EXECUTIVE SESSION HEARING

SUPERINTENDENT REPORT A quick update on the food system. Since March 17, 2020, the district has handed out lunches at sites throughout the township. The sites are on our COVID-19 webpage. As of last Friday, the district delivered 43,508 meals. Our administrators, security, and kitchen workers have met the needs of our community daily. In meeting those needs, the district has partnered with Districts 147, 147.5, 148, 150, 151, and 152. Harvey, South Holland and all of Thornton Township, and the state. Representative Davis, Representative Jones, and Senator Harris have worked with us to ensure we had places to distribute food. Our people are working daily to ensure we continue to serve our community in this challenging time. Our people are handing out food daily.

At 6:54 p.m., Mrs. Lawrence moved, Mrs. Cruz seconded, to go into Executive Session EXECUTIVE SESSION pursuant to Section 2C of the Illinois Open Meetings Act to consider:

- 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 Lawrence, Cruz, Graham, Moody and Whittington voted aye; nay, none; motion passed

At 9:00p.m. Ms. Moody moved, Mrs. Cruz seconded, to **Reconvene the Meeting**. On roll RECONVENE call, Members Moody, Cruz, Banks, Graham, Lawrence and Whittington voted aye, nay, none; motion passed

Mrs. Lawrence moved, Mr. Banks seconded, to **Approve Resolution Affirming the Reassignment/Reclassification and Non-Renewal of Administrator Laquitha Snow.** On roll call, Members Lawrence, Banks, Cruz, Graham, Moody and Whittington voted aye; nay, none; motion passed

At 9:08 p.m., Mrs. Lawrence moved, Mrs. Whittington seconded, to **Adjourn the Meeting**. ADJOURNMENT On roll call, Members Lawrence, Whittington, Banks, Cruz, Graham and Moody voted aye; nay, none; motion passed

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President

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Secretary