

MINUTES OF A **SPECIAL MEETING** OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT 205, COOK COUNTY, ILLINOIS, HELD ON **THURSDAY, MAY 30, 2019 IN THE DISTRICT ADMINISTRATIVE OFFICE CONFERENCE ROOM, 465 EAST 170TH STREET, SOUTH HOLLAND, IL., BEGINNING AT 6:30P.M.**

The meeting was called to order at 6:32p.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 Butler, Cruz, Graham, Moody and Whittington answered. Members Banks and Lawrence were absent. Dr. Nathaniel Cunningham, Superintendent, Dr. Jerry B. Doss, Assistant Superintendent for Human Resources; Mr. Toriano Horton, Assistant Superintendent for Business Operations were also present.

ROLL
CALL

The following individuals spoke during Public Participation:

- None

PUBLIC PARTICIPATION

Ms. Moody moved, Mrs. Whittington seconded, to **Approve Intergovernmental Agreement between the Board of Education of Thornton Township High School District 205 and the Board of Education of Dolton School District 149** for Thornridge High School Summer School classes at Berger Vandenburg School as presented by Mr. Horton funded by General Fund. On roll call, Members Moody, Whittington, Butler, Cruz and Graham, voted aye; nay, none; motion passed.

APPROVAL OF THE
INTERGOVERNMENTAL
AGREEMENT BETWEEN
THE BOARD OF
EDUCATION OF
THORNTON TOWNSHIP
HIGH SCHOOL DISTRICT
205 AND THE BOARD OF
EDUCATION OF DOLTON
SCHOOL DISTRICT 149

Ms. Moody moved, Mrs. Whittington seconded, to **Approve the Intergovernmental Agreement between the Board of Education of Thornton Township High School District 205 and the Board of Education of West Harvey-Dixmoor School District 147** for Thornton Township High School Summer classes at Washington School as presented by Mr. Horton. On roll call, Members Moody, Whittington, Butler, Cruz and Graham, voted nay, motion failed.

APPROVAL OF THE
INTERGOVERNMENTAL
AGREEMENT BETWEEN
THE BOARD OF
EDUCATION OF
THORNTON TOWNSHIP
HIGH SCHOOL DISTRICT
205 AND THE BOARD OF
EDUCATION OF WEST
HARVEY-DIXMOOR
SCHOOL DISTRICT 147

At 7:20p.m., Ms. Moody Moved, Mrs. Whittington 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, Whittington, Butler, Cruz and Graham voted aye; nay, none; motion passed.

At 7:28p.m., Mrs. Whittington moved, Mrs. Cruz seconded, to **Reconvene Regular Session**. On roll call, Members Whittington, Cruz, Butler, Graham and Moody voted aye; nay, none; motion passed

RECONVENE REGULAR
SESSION

At 7:30p.m., Mrs. Whittington moved, Mrs. Cruz seconded to **Adjourn Meeting**. On roll call, Members, Whittington, Cruz, Butler, Graham and Moody voted aye; nay, none; motion passed.

ADJOURNMENT