MINUTES OF A **SPECIAL MEETING** OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, COOK COUNTY, ILLINOIS, HELD ON **MONDAY**, **DECEMBER 11**, **2017**, IN THE DISTRICT 205 ADMINISTRATIVE OFFICES, 465 E. 170TH STREET, SOUTH HOLLAND, ILLINOIS, BEGINNING AT 5:00 P.M.

The meeting was called to order at 5:21 p.m. President Graham made the following **ANNOUNCEMENT** announcement: Any person may record or broadcast an open Board meeting. Special BY BOARD request to facilitate recordings or broadcast an open Board meeting should be directed to **PRESIDENT** 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. On roll call, Members Butler, Graham, Moody and Whittington answered. Members **ROLL** Banks, Cruz and Lawrence were absent. Dr. Kevin O'Mara and Dr. John Sawyer from CALL School Exec Connect were also present. **PUBLIC** None. **PARTICIPATION** At 5:24 p.m., Mr. Butler moved, Mrs. Moody seconded, to go into Executive Session. On **EXECUTIVE** roll call, Members Butler, Graham, Moody and Whittington voted aye; nay, none; motion **SESSION** passed. At 6:36 p.m., Mrs. Moody moved, Mr. Butler seconded to Reconvene Regular Session. **RECONVENE** On roll call, Members, Butler, Graham, Moody and Whittington voted aye; nay, none; REGULAR SESSION motion passed. At 6:37 p.m., Mr. Moody moved, Mr. Butler seconded, to Adjourn the Meeting. On roll **ADJOURNMENT** call, Members, Butler, Graham, Moody and Whittington voted aye; nay, none; motion passed. President Secretary

rp(brd.mins special 12-11-17) **REGULAR SESSION**