MINUTES OF A **SPECIAL MEETING** OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, COOK COUNTY, ILLINOIS, HELD ON **SATURDAY**, **JANUARY 28, 2017**, IN THE DISTRICT ADMINISTRATIVE OFFICES, 465 EAST 170TH STREET, SOUTH HOLLAND, ILLINOIS, BEGINNING AT 8:30 A.M.

The meeting was called to order at 8:55 a.m. President Lawrence made the following announcement: Any person may record or broadcast an open Board meeting. Recording meetings shall not distract or disturb Board members, other meeting participants, or members. Please know if you participate in public participation, you are part of the Board meeting and may be taped.

On roll call, Members Banks, Butler, Graham, Lawrence and Whittington answered. Members Gibbs and Williams were absent. Dr. Leotis D. Swopes, Superintendent; Dr. Jerry Doss, Assistant Superintendent for Human Resources, Mr. Toriano Horton, Director of Business Operations, Mr. John Arrington, Director of College & Career Partnerships and Mr. Adam Dauksas, legal counsel, were also present.

None.

At 8:59 a.m., Mr. Butler moved, Mr. Banks seconded, to go into **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 of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity;
- Student discipline;
- Collective negotiating matters;
- Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent.

On roll call, Members Banks, Butler, Graham, Lawrence and Whittington voted aye; nay, none; motion passed.

At 9:59 a.m., Mr. Butler moved, Mrs. Lawrence seconded, to **Return to Regular Session**. RETU On roll call, Members Butler, Graham, Lawrence and Whittington voted aye; nay, none; REGU motion passed.

Discussion ensued regarding overall student discipline and the need for routine special board meetings to address student discipline cases.

At 10:25 a.m., Mr. Butler left the meeting.

Mrs. Lawrence moved, Ms. Graham seconded, to **Hold the Expulsion in Abeyance for Student Case No. 12-20-1617-41** for placement at RISE through December 31, 2017 including the written expulsion decision. On roll call, Members Banks, Graham, Lawrence and Whittington voted aye; nay, none; motion passed.

Mrs. Whittington moved, Mr. Banks seconded, to **Hold the Expulsion in Abeyance for Student Case No.12-18-1617-42** for placement at RISE through December 31, 2017. On roll call, Members Banks, Graham, Lawrence and Whittington voted aye; nay, none; motion passed.

Ms. Graham moved, Mrs. Lawrence seconded, to **Hold the Expulsion in Abeyance for Student Case No.06-20-1617-28** for placement at RISE through December 31, 2017. On roll call, Members Banks, Graham, Lawrence and Whittington voted aye; nay, none; motion passed.

At 10:35 a.m., Mr. Butler joined the meeting.

ANNOUNCEMENT BY BOARD PRESIDENT

ROLL CALL

PUBLIC PARTICIPATION

EXECUTIVE SESSION

RETURN TO REGULAR SESSION

STUDENT DISCIPLINE

MR. BUTLER LEFT MEETING

STUDENT DISCIPLINE CASE NO. 12-20-1617-41

STUDENT DISCIPLINE CASE NO. 12-18-1617-42

STUDENT DISCIPLINE CASE NO. 06-20-1617-28

MR. BUTLER JOINED MEETINTG Page 2 – Minutes of an **Executive Session** of a **Special Meeting** of the Board of Education, Thornton Township High School District 205, Cook County, Illinois, **January 28, 2017.**

Mrs. Lawrence moved, Mrs. Whittington seconded, to **Uphold the Expulsion for Student Case No. 02-2018-1617-6** through December 31, 2017. On roll call, Members Banks, Butler, Graham, Lawrence and Whittington voted aye; nay, none; motion passed.

Mrs. Whittington moved, Mrs. Lawrence seconded, to **Hold the Expulsion in Abeyance for Student Case No. 03-2020-1617-7** for placement at RISE through December 31, 2017. On roll call, Members Banks, Butler, Graham, Lawrence and Whittington voted aye; nay, none; motion passed.

Mrs. Lawrence moved, Mrs. Whittington seconded, to **Hold the Expulsion in Abeyance for Student Case No. 04-2020-1617-9** for placement at RISE through December 31, 2017. On roll call, Members Banks, Butler, Graham, Lawrence and Whittington voted aye; nay, none; motion passed.

At 10:46 a.m., Ms. Graham moved, Mrs. Lawrence seconded, to **Adjourn the Meeting**. AD On roll call, Members Banks, Butler, Graham, Lawrence and Whittington voted aye; nay, none; motion passed.

STUDENT DISCIPLINE CASE NO. 02-2018-1617-6

STUDENT DISCIPLINE CASE NO. 03-2020-1617-7

STUDENT DISCIPLINE CASE NO. 04-2020-1617-9

ADJOURNMENT

President

Secretary

rp(brd.mins special 1-28-17) REGULAR SESSION