

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

The meeting was called to order at 5:10 p.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.

ANNOUNCEMENT
BY BOARD
PRESIDENT

On roll call, Members Banks, Butler, Graham, Lawrence, Whittington and Williams answered. Members Gibbs was absent. Dr. Jerry Doss, Assistant Superintendent for Human Resources, Mr. Toriano Horton, Director of Business Operations and Mr. James Petrungaro, legal counsel, were also present.

ROLL
CALL

The following individuals spoke during Public Participation:

- Felita Crayton (Dolton): Wished everyone present a happy new year.

PUBLIC
PARTICIPATION

At 5:11 p.m., Mr. Butler moved, Ms. Williams 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 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, Whittington and Williams voted aye; nay, none; motion passed.

At 6:21 p.m., **Regular Session Reconvened.** On roll call, Members Butler, Graham, Lawrence, Whittington and Williams answered.

RECONVENE
REGULAR SESSION

Mr. Butler moved, Ms. Graham seconded, to **Approve the Retirement of the '71 and '72 Thornridge Basketball Team Starting Line-up Jerseys and to Table the Renaming of Thornwood Softball and Baseball Fields.** On roll call, Members Butler, Graham, Lawrence, Whittington and Williams voted aye; nay, none; motion passed.

ACTION ON
RETIREMENT OF
THE '71 AND '72
THORNRIDGE
JERSEYS;
RENAMING OF
THORNWOOD
SOFTBALL AND
BASEBALL FIELDS

Mr. Butler moved, Ms. Williams seconded, to **Authorize the Superintendent to Transfer the Students to the PEACE Center for Student Case Nos. 10-19-1617-32; 2-1617-1ywE; 2-1617-6teE; 2-1617-5kgE; 2-1617-2mrE; 2-1617-1raE and 2-1617-1jwE.** On roll call, Members Butler, Graham, Lawrence, Whittington and Williams voted aye; nay, none; motion passed.

STUDENT
DISCIPLINE CASE
NOS. 10-19-1617-32;
2-1617-1ywE;
2-1617-6teE;
2-1617-5kgE;
2-1617-2mrE;
2-1617-1raE and
2-1617-1jwE

Mr. Butler moved, Ms. Williams seconded, to **Hold the Expulsion in Abeyance for Student Case No. 07-20-1617-29** for placement at RISE through December 2017. On roll call, Members Butler, Graham, Lawrence, Whittington and Williams voted aye; nay, none; motion passed.

STUDENT
DISCIPLINE CASE
NO. 07-20-1614-29

Mr. Butler moved, Mrs. Whittington seconded, to **Hold the Expulsion in Abeyance for Student Case Nos. 08-20-1617-31 and 2-1617-9efE** for placement at RISE per the recommendation of administration. On roll call, Members Butler, Graham, Lawrence, Whittington and Williams voted aye; nay, none; motion passed.

STUDENT
DISCIPLINE CASE
NOS. 08-20-1617-31
and 2-1617-9efE

Mr. Butler moved, Mrs. Lawrence seconded, to **Uphold the Expulsion for Student Case No. 2-1617-5jbE** for two years including the written expulsion decision. On roll call, Members Butler, Graham, Lawrence, Whittington and Williams voted aye; nay, none; motion passed.

STUDENT
DISCIPLINE CASE
NO. 2-1617-5jbE

Ms. Williams moved, Mrs. Whittington seconded, to **Hold the Expulsion in Abeyance for Student Case No. 2-1617-3psE** for placement at RISE through December 2017. On roll call, Members Butler, Graham, Lawrence, Whittington and Williams voted aye; nay, none; motion passed.

STUDENT
DISCIPLINE CASE
NO. 2-1617-3psE

Mr. Butler moved, Mrs. Lawrence seconded, to **Uphold the Expulsion for Student Case No. 01-20-1617-21** for two years including the written expulsion decision. On roll call, Members Butler, Graham, Lawrence, Whittington and Williams voted aye; nay, none; motion passed.

STUDENT
DISCIPLINE CASE
NO. 01-20-1617-21

At 6:43 p.m., Ms. Graham moved, Mrs. Whittington seconded, to **Adjourn the Meeting.** On roll call, Members Butler, Graham, Lawrence and Whittington voted aye; nay, none; motion passed.

ADJOURNMENT

President

Secretary