MINUTES OF A **SPECIAL MEETING** OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, COOK COUNTY, ILLINOIS, HELD ON **MONDAY, SEPTEMBER 1, 2015** AT THE AUDITORIUM THORNTON HIGH SCHOOL DISTRICT 205 ADMINISTRATIVE OFFICES, 465 EAST 170^{TH} STREET, SOUTH HOLLAND, ILLINOIS, BEGINNING AT 3:45 P.M.

The meeting was called to order at 3:50 p.m. On roll call, Members Banks, Butler, Graham, Lawrence and Whittington answered. Members Gibbs and Williams were absent. Dr. Leotis D. Swopes, Interim Superintendent; Mr. Jerry Doss, Director of Human Resources and Community Relations, were also present.

ROLL CALL

The following individuals spoke during Public Participation:

 Felita Crayton (Dolton) commented about the PowerSchool outage during Back to School Night discussion. PUBLIC PARTICIPATION

Mr. Butler moved, Mrs. Whittington seconded to **Approve the Facility Use Agreement** as presented by Mr. Doss to enter into a contract with NBC for filming part of the television show, *Chicago Fire*, at Thornridge High School. The filming will take place at the football field bleachers. Legal counsel for District 205 and NBC have reviewed the contract and all necessary provisions are included. The project will include September 9, 10, 11 and 14 for prep work; filming on September 15, and wrap-up on September 16-17. The District will be paid \$11,000.00 for the use of Thornridge facilities. On roll call, Members Banks, Butler, Lawrence and Whittington voted aye; nay, none; motion passed.

APPROVAL OF FACILITY USE AGREEMENT

At 4:05 p.m., Mrs. Whittington moved, Mr. Butler seconded, to **Adjourn the Meeting**. On roll call, Members Banks, Butler, Graham, Lawrence and Whittington voted aye; nay, none; motion passed.

ADJOURNMENT

President	Secretary	

rp(brd.mins special 9-1-15 **REGULAR SESSION**