

MINUTES OF A **SPECIAL MEETING** OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, COOK COUNTY, ILLINOIS, HELD ON **MONDAY, AUGUST 3, 2015** AT THE DISTRICT 205 ADMINISTRATIVE OFFICES, 465 EAST 170TH STREET, SOUTH HOLLAND, ILLINOIS, BEGINNING AT 9:00 A.M.

The meeting was called to order at 9:58 a.m. On roll call, Members Banks, Butler, Lawrence and Whittington answered. Members Gibbs, Graham and Williams were absent. Dr. Leotis D. Swopes, Interim Superintendent; Robert Charnot, Director of Business Operations Consultant and Adam Dauksas, Legal Counsel, were also present.

ROLL
CALL

None.

PUBLIC
PARTICIPATION

Mr. Banks moved, Mr. Butler seconded to **Amend the Agenda to Move New Business to Follow Public Participation**. On roll call, Members Banks, Butler, Lawrence and Whittington voted aye; nay, none; motion passed.

MOTION TO AMEND
AGENDA

At 10:00 a.m., Ms. Graham joined the meeting.

NINA GRAHAM
JOINED MEETING

Mr. Banks moved, Mr. Butler seconded to **Approve the Transportation Bid** as presented by Mr. Charnot and award the contract to First Student. On roll call, Members Banks, Butler, Graham, Lawrence and Whittington voted aye; nay, none; motion passed.

APPROVAL OF
TRANSPORTATION
BID

At 10:01 a.m., Mr. Banks moved, Mr. Butler seconded to go into **Executive Session**. On roll call, Members Banks, Butler, Graham, Lawrence and Whittington voted nay; aye, none; motion failed.

EXECUTIVE
SESSION

At 10:02 a.m., Mr. Butler moved, Ms. Graham seconded, to **Adjourn the Meeting**. On roll call, Members Banks, Butler, Graham, Lawrence and Whittington voted aye; nay, none; motion passed.

ADJOURNMENT

President

Secretary