

MINUTES OF A **SPECIAL MEETING** OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, COOK COUNTY, ILLINOIS, HELD ON **TUESDAY, OCTOBER 21, 2014** IN THE AUDITORIUM AT THORNRIDGE HIGH SCHOOL, 15000 SOUTH COTTAGE GROVE AVENUE, DOLTON, ILLINOIS, BEGINNING AT 9 A.M.

The meeting was called to order at 9 a.m. Vice President Robinson made the following announcement: Any person may record or broadcast an open Board meeting. Special requests to facilitate recording or broadcasting an open board meeting such as seating, writing surfaces, lighting and access to electrical power shall be directed to the Superintendent at least 24 hours before the meeting. Recording meetings shall not distract or disturb Board members, other meeting participants, or members of the public. The Board President may designate a location for recording equipment, may restrict the movement of individuals using recording equipment or may take such other steps as are deemed necessary to preserve decorum and facilitate the meeting. Please know, if you participate in public participation, you are part of the Board meeting and may be taped.

ANNOUNCEMENT
BY BOARD VICE
PRESIDENT

On roll call, Members Gibbs, Robinson, and Williams answered. Mr. Brett Fickes, Director of Curriculum; Mr. Thomas Porter, Director of Pupil Personnel; Mr. John Arrington, Director of College and Careers; Mr. Jerry Doss, Director of Public Relations; Mr. Frank Garrett, District 205 Legal Counsel, were also present.

ROLL CALL

Mrs. Gibbs moved, Mrs. Williams seconded, to Approve the **Consent Agenda**, which includes the following:

CONSENT AGENDA

- The minutes of the Regular Meeting and Executive Session of September 10, 2014
- The District 205 bills as presented for payment for the months of October, November, December 2013 and January, February, March, April, May, June, July, and August 2014; September 12, September 19, September 26, October 3, October 10 and October 21, 2014
- The Personnel including the Approval of Resignations, Leave of Absences and Employment dated: November 13 and December 11, 2013; January 3, February 12, March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 3, and October 17, 2014

MINUTES

BILLS

PERSONNEL

Mr. Robinson stated your name will not be called if you do not list a topic; the topic is not on the current Board agenda or if Public Participation has begun. The following individuals spoke during Public Participation:

PUBLIC
PARTICIPATION

- Felita Crayton (Dolton) stated she has asked for information and has not received anything back and would like to get what she has requested. She also stated there is no quorum.

Mrs. Gibbs moved, Mrs. Williams seconded to **Approve the Overnight Field Trip** as presented by Mr. Porter for 8 students and 4 coaches of the Special Olympics Volleyball Team to attend the State Finals in Machesney Park, IL, from Oct 24 – 26, 2014. On roll call, Members Gibbs, Williams and Robinson voted aye; nay, none; motion passed.

APPROVAL OF
OVERNIGHT FIELD
TRIP

Mrs. Gibbs moved, Mrs. Williams seconded to **Approve the Bid Award of the 2014-2015 Snow Removal Contract** to Sila Maintenance for snow removal as presented by Mr. Charnot. On roll call, Members Gibbs, Williams and Robinson voted aye; nay, none; motion passed.

APPROVAL TO
AWARD THE 2014 –
2015 SNOW
REMOVAL
CONTRACT

Mrs. Williams moved, Mrs. Gibbs seconded to **Approve the Application for Recognition** of Public Schools 2014- 2015 as presented by Dr. McJunkins. On roll call, Members Gibbs, Williams and Robinson voted aye; nay, none; motion passed.

APPROVAL FOR
APPLICATION FOR
RECOGNITION

Approval has been Tabled.

APPROVAL OF
PARENT
ORGANIZATION
AND BOOSTER
CLUB CHANGES

At 9:12 a.m., Mrs. Gibbs moved, Mrs. Williams seconded to go into **Executive Session** pursuant to 5 ILCS 120/2(c)(1). And (3) of the Illinois Open Meetings Act to consider the selection of a person to fill the vacancy on the Board of Education; the appointment of employment, compensation, discipline or dismissal of specific employees of the public body and pending and imminent litigation.

EXECUTIVE
SESSION

At 10:45 a.m., Mrs. Gibbs moved, Mrs. Williams seconded to **Reconvene Regular Session.** On roll call, Members Gibbs, Robinson and Williams voted aye; nay, none; motion passed.

RECONVENE
REGULAR SESSION

Motion has been Tabled.

MOTION TO
APPROVE BOARD
CANDIDATE/OATH
OF OFFICE

Mrs. Gibbs moved, Mrs. Williams seconded to **Approve the Sick, Vacation, and Personal Days** for Interim Superintendent, Dr. Stacey McJunkins in accordance to past practice. On roll call Members Gibbs, Williams and Robinson voted aye; nay, none; motion passed.

MOTION TO
APPROVE SICK,
VACATION, AND
PERSONAL DAYS
FOR INTERIM
SUPERINTENDENT

At 10:46 a.m., on October 21, 2014, Mrs. Gibbs moved, Mr. Robinson seconded, to **Adjourn the Meeting.** On roll call, Members Gibbs, Robinson and Williams voted aye; nay, none; motion passed.

ADJOURNMENT

President

Secretary

pm(brd.mins 10.21.14)
REGULAR SESSION