MINUTES OF A **SPECIAL MEETING** OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, COOK COUNTY, ILLINOIS, HELD ON **WEDNESDAY**, **SEPTEMBER 18**, **2013** IN ROOM T107 AT THORNTON TOWNSHIP HIGH SCHOOL, 15001 BROAWAY AVENUE, HARVEY, ILLINOIS, BEGINNING AT 6:30 P.M.

The meeting was called to order at 6:30 P.m. President Williams 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 PRESIDENT

On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson, K. Williams and T. Williams answered. Mr. John Arrington, Acting Superintendent; Mr. Brett Fickes, Director of Curriculum; Mr. Thomas Porter, Director of Pupil Personnel Services; Mrs. Maria Brunson, Director of Information Technology; Mr. Tony Ratliff Principal of Thornton High School; Mr. James M. Walton, Jr., Principal of Thornridge High School; Mr. Dennis Willis, Principal of Thornwood High School; and Mr. Frank Garrett, District 205 Legal Counsel, were also present.

ROLL CALL

Mr. Williams 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 the public participation process is changed as of today.
 Mr. Williams responded that was not correct. She has only received one response from the Board to the invitation to the induction ceremony.
- Jacqueline Clark (Harvey) announced that her son was the young man who was accosted, kidnapped and raped at the Friday night football game at Thornton on September 13 and she will make a statement to the press.

Mr. Robinson moved, Mrs. Lawrence seconded to **Approve the 2013-2014 District 205 Budget**. On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson, K. Williams and T. Williams voted aye; nay, none; motion passed.

APPROVAL OF 2013-2014 DISTRICT 205 BUDGET

At 6:38 p.m., Mrs. Gibbs moved, Mr. Robinson seconded to go into **Executive Session** pursuant to 5 ILCS 120/2(c) of the Illinois Open Meetings Act to consider student disciplinary matters; the appointment of employment, compensation, discipline or dismissal of specific employees of the public body and litigation. On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson, K. Williams and T. Williams voted aye; nay, none; motion passed.

EXECUTIVE SESSION

At 8:14 p.m., the meeting **Reconvened to Regular Session.** On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson, K. Williams and T. Williams answered.

RECONVENE REGULAR SESSION

Mrs. Gibbs moved, Mr. Robinson seconded to Approve the Employment of Dr. Stacey D. McJunkins as District 205 Interim Superintendent with Corporate Signatory Authority for District 205 While Interim Superintendent. On roll call, Members Gibbs, Robinson, K. Williams and T. Williams voted aye; Members Crayton and Green voted nay; Member Lawrence passed; motion passed.

APPROVAL OF EMPLOYMENT OF INTERIM SUPERINTENDENT

At 8:16 p.m., Mrs. Gibbs moved, Mrs. Williams seconded, to **Adjourn the Meeting**. On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson, K. Williams and T. Williams voted aye; nay, none; motion passed.

ADJOURNMENT

President

Secretary