MINUTES OF THE OPEN SESSION OF A SPECIAL MEETING OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, COOK COUNTY, ILLINOIS, HELD ON THURSDAY, AUGUST 2, 2012, IN THE AUDITORIUM AT THORNRIDGE HIGH SCHOOL, 15000 SOUTH COTTAGE GROVE AVENUE, DOLTON, ILLINOIS, BEGINNING AT 5:30 P.M.

The meeting was called to order by the President pursuant to notice. PURPOSE OF MEETING A copy of the meeting and certification by the Secretary are a part of the official minutes. Any person may record or broadcast an open Board meeting. Special requests to ANNOUNCEMENT facilitate recording or broadcasting an open Board meeting, such as seating, writing BY BOARD surfaces, lighting, and access to electrical power, should be directed to the PRESIDENT 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 movements of individuals who are 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. The meeting was called to order at 5:30 p.m. On roll call, Members Banks, Burton, ROLL Crayton, Robinson, K. Williams and T. Williams answered. Mr. John F. Thomas, CALL Superintendent, was also present. At 5:31 p.m., Mr. Robinson moved, Mrs. Williams seconded, to go into Executive EXECUTIVE Session to discuss employment and the Board vacancy. On roll call, Banks, Burton, SESSION Crayton, Robinson, K. Williams and T. Williams voted aye; nay, none; motion passed. At 6:21 p.m., Mr. Robinson moved, Mrs. Williams seconded, to Return to Regular **RETURNED TO** Session. On roll call, Banks, Burton, Crayton, Robinson, K. Williams and T. Williams voted aye; nay, none; motion passed. Mrs. Williams moved, Mr. Robinson seconded, to Approve the Findings and Decision **EMPLOYMENT** and Order of Suspension in Employment Matter No. 2012-02. Mr. Burton announced MATTER #2012-02 that due to the language contained in the documents being voted upon, he will abstain from voting. On roll call, Robinson, K. Williams and T. Williams voted aye; Members Banks and Crayton voted nay, motion passed.

Mrs. Williams moved to Approve the Findings and Decision and Order of Suspension in Employment Matter No. 2012-03; there was no second. Motion failed.

Mr. Burton moved, Mr. Banks seconded, to Appoint Candidate A to fill the Board vacancy. On roll call, Banks, Burton, Cravton, Robinson, K. Williams and T. Williams voted ave; nay, none; motion passed.

Mr. Williams introduced Mrs. Judith Gibbs to fill the Board vacancy left by Mrs. Bernadette Lawrence and administered the Oath of Office.

At 6:38 p.m., Mrs. Williams moved, Mr. Robinson seconded, to Adjourn the Meeting. ADJOURNMENT On roll call, Banks, Burton, Crayton, Robinson, K. Williams and T. Williams voted aye; nay, none; motion passed.

President/Presiding Member

Secretary/Recording Secretary

rp(spec brd mins 8-2-12) **REGULAR SESSION** **REGULAR SESSION**

EMPLOYMENT MATTER #2012-03

APPOINTMENT OF NEW BOARD MEMBER