

MINUTES OF THE **OPEN SESSION OF A SPECIAL MEETING** OF THE BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, COOK COUNTY, ILLINOIS, HELD ON **THURSDAY, JULY 26, 2012**, AT 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.

The meeting was called to order at 5:30 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.

ROLL
CALL

At 5:35 p.m., Mr. Burton moved, Mr. Robinson seconded, to go into **Executive Session** to discuss personnel. On roll call, Banks, Burton, Crayton, Robinson, K. Williams and T. Williams voted aye; nay, none; motion passed

EXECUTIVE
SESSION

At 11:01 p.m., Mr. Burton moved, Mr. Robinson seconded, to **Return to Regular Session**. On roll call, Members Banks, Burton, Crayton, Robinson, K. Williams and T. Williams voted aye; nay, none; motion passed.

RETURN TO
REGULAR SESSION

Mr. Burton moved, Mr. Robinson seconded, to **Approve the Employment Separation Agreement for Case No. 2012-001**. On roll call, Members Banks, Burton, Crayton, Robinson, K. Williams and T. Williams voted aye; nay, none; motion passed.

APPROVAL OF
SEPARATION
AGREEMENT

Mr. Robinson moved, Mr. Burton seconded, to **Continue Executive Session** regarding the hearings. On roll call, Members Banks, Burton, Crayton, Robinson, K. Williams and T. Williams voted aye; nay, none; motion passed.

MOTION TO
CONTINUE
EXECUTIVE SESSION

At 11:04 p.m., Mr. Robinson moved, Mr. Burton seconded, to **Adjourn the Meeting**. On roll call, Banks, Burton, Crayton, Robinson, K. Williams and T. Williams voted aye; nay, none; motion passed.

ADJOURNMENT

President

Secretary