

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 **WEDNESDAY, JUNE 27, 2012**, IN THE AUDITORIUM AT THORNBRIDGE HIGH SCHOOL, DOLTON, ILLINOIS, BEGINNING AT 5:00 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 facilitate recording or broadcasting an open Board meeting, such as seating, writing surfaces, lighting, and access to electrical power, should be directed to the Superintendent at least 24 hours before the meeting.

ANNOUNCEMENT
BY BOARD
PRESIDENT

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 5:00 p.m. On roll call, Members Crayton, Robinson, K. Williams and T. Williams answered. Members Banks, Burton and Lawrence were absent. Mr. John F. Thomas, Superintendent, was 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) asked for clarification if items not on the current agenda will not be discussed. The Board responded that is correct.

Mr. Crayton moved, Mr. Robinson seconded, to **Approve the School Improvement Network Agreement** as presented by Mr. Thomas. The agreement will provide training as outlined at the June Board meeting. On roll call, Crayton, Robinson, K. Williams and T. Williams voted aye; nay, none; motion passed.

APPROVAL OF
SCHOOL
IMPROVEMENT
NETWORK
AGREEMENT

Mr. Robinson moved, Mr. Crayton seconded to **Approve the Results Based Systems Agreement** as presented by Mr. Thomas, which will examine the District performance on organizing principles, teaching and learning system, core organizational functions, aspirations and beliefs, and the District improvement cycle. On roll call, Crayton, Robinson, K. Williams and T. Williams voted aye; nay, none; motion passed.

APPROVAL OF
RESULTS BASED
SYSTEMS
AGREEMENT

Mr. Crayton moved, Mrs. Williams seconded to **Approve the Pearson School Improvement Model** as presented by Mr. Thomas. This model provides professional development training, materials and technical assistance designed to increase the academic achievement of students. On roll call, Crayton, Robinson, K. Williams and T. Williams voted aye; nay, none; motion passed.

APPROVAL OF
PEARSON SCHOOL
IMPROVEMENT
MODEL

At 5:08 p.m., Mr. Banks joined the meeting.

MR. BANKS JOINED
MEETING

At 5:09 p.m., Mr. Crayton moved, Mrs. Williams seconded, to go into **Executive Session** to discuss employment, personnel and litigation. On roll call, Banks, Crayton, Robinson, K. Williams and T. Williams voted aye; nay, none; motion passed.

EXECUTIVE
SESSION

At 6:36 p.m., Mr. Burton moved, Mr. Banks seconded, to **Return to Regular Session**. On roll call, Banks, Burton, Crayton, Robinson, K. Williams and T. Williams voted aye; nay, none; motion passed.

RETURNED TO
REGULAR SESSION

At 6:39 p.m., Mr. Burton moved, Mr. Banks 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/Presiding Member

Secretary/Recording Secretary

rp(spec brd mins 6-27-12)
REGULAR SESSION