

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 **MONDAY, MAY 21, 2012**, 2012 IN THE VOCATIONAL BUILDING AT THORNTON TOWNSHIP HIGH SCHOOL, ROOM T-107, HARVEY, ILLINOIS, BEGINNING AT 6:00 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 4:16 p.m. On roll call, Members Burton, Crayton, Lawrence, Robinson, K. Williams and T. Williams answered. Mr. Banks was absent. Dr. Betheny J. Lyke, Acting Superintendent, was also present.

ROLL  
CALL

At 6:05 p.m., Mr. Banks joined the meeting.

MR. BANKS JOINED  
MEETING

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

- Jacqueline Franklin (South Holland) thanked the Board for the agreement reached with the Faculty Association.
- Ardis Chalmers (Harvey) stated there was an issue involving her son who is a Thornton student. She spoke to the appropriate administration including the police department but did not receive a resolution or a call back. The Board informed her the Principal of Thornton and/or the Acting Superintendent would be in contact with her.
- Felita Crayton (Dolton) asked that there not be any lame duck issues regarding the Board as there was in 2011.

Mrs. Lawrence moved, Mr. Robinson seconded, to **Approve the Agreement Between the Board of Education of District 205 and the Faculty Association of District 205 IEA/NEA**. On roll call, Banks, Burton, Crayton, Lawrence, Robinson, K. Williams and T. Williams voted aye; nay, none; motion passed.

APPROVAL OF  
DIST. 205 AND  
FACULTY  
ASSOCIATION  
AGREEMENT

Mrs. Johnson presented information about the 25 career pathways that are contained within the houses of BENT, AC and HHS and that the District is still working to expand the career pathways based on the employability outlook and student interest.

2012-2013 CAREER  
PATHWAYS  
PRESENTATION

- 2012-2013 School year: Construction Trades will return (District 205 credit)
- January 2013: After-school programs will include a 4-month EMT (Emergency Medical Technician) program. After completion, students may take certification exam. EMT is in conjunction with South Suburban College. The Criminal Justice Program is proposed to begin in January 2013.
- 2013-2014 proposed programs for during the school day include: cosmetology, nanoscience technology (focus on manufacturing and physics) and teacher preparation (elementary and secondary education).

She referenced the Boeing Scholars Academy partnership with the Illinois Institute of Technology along with other potential partnership opportunities for Fall 2012.

2012-2013 CAREER  
PATHWAYS  
PRESENTATION,  
Con't.

Mr. Ogarek began the discussion concerning the 3-phase project. The cost of the first phase primarily related to the mechanical room renovation was just under \$6 million. Phase 2 involved the field house and gymnasium. The awarded contracts were \$3.3 million. Substantial completion dates for Phase 1 and 2 is August 1, 2012. Phase 3 involves the infrastructure in the mechanical room. The original timeline was based on the contract award at the April 18, 2012 Board meeting which would have had a substantial completion date of October 1, 2012. The architects have submitted a revised timetable provided the contract is awarded at the July 2012 Board meeting and includes a substantial completion date of August 15, 2013. The budget for the final phase is \$7.3 million. Mr. Ogarek was instructed to request Tria Architecture to provide a timeline to the Board. Mr. Ogarek informed the Board that the responsible bidder resolution that will be presented at the June 13<sup>th</sup> Board meeting. Tria is in the process of preparing renderings of the project.

THORNTON HVAC  
DISCUSSION

At 6:24 p.m., Mr. Burton moved, Mr. Robinson seconded, to go into **Executive Session** to discuss employment. On roll call, Banks, Burton, Crayton, Lawrence, Robinson, K. Williams and T. Williams voted aye; nay, none; motion passed.

EXECUTIVE  
SESSION

At 8:53 p.m., Mr. Crayton moved, Mr. Robinson seconded, to **Return to Regular Session.** On roll call, Burton, Crayton, Lawrence, Robinson, K. Williams and T. Williams voted aye; nay, none; motion passed.

RETURNED TO  
REGULAR SESSION

At 8:56 p.m., Mr. Burton moved, Mr. Robinson seconded, to **Adjourn the Meeting.** On roll call, Burton, Crayton, Lawrence, Robinson, K. Williams and T. Williams voted aye; nay, none; motion passed.

ADJOURNMENT

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President

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Secretary