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 **TUESDAY, AUGUST 25, 2010**, IN THE DISTRICT OFFICE CONFERENCE ROOM, SOUTH HOLLAND, ILLINOIS, BEGINNING AT 4:00 P.M.

PURPOSE OF The meeting was called to order by the President for the purpose of discussing and/or acting on the School Board vacancy. **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 4:06 p.m. On roll call, Members King, Lawrence, ROLL Penman and Williams answered. Members Banks and Burton were absent. Dr. J. CALL Kamala Buckner, Superintendent, was also present. At 4:07 p.m., Mr. Williams moved, Dr. Penman seconded, to go into Executive Session. ADJOURNED TO On roll call, Members King, Lawrence, Penman and Williams voted aye; nay, none; EXECUTIVE motion passed. **SESSION** At 5:05 p.m., Dr. King moved, Dr. Penman seconded, to Return to Regular Session. **RETURNED TO** On roll call, Members King, Lawrence, Penman and Williams voted aye; nay, none; **REGULAR** motion passed. SESSION Mr. Williams moved, Dr. Penman seconded, to Appoint Vanessa Bradley to fill the APPOINTMENT OF vacancy left by the resignation of Elizabeth Ware. On roll call, Members King, Lawrence, **NEW BOARD** Penman and Williams voted aye; nay, none; motion passed. **MEMBER** Board President, Dr. King, administered the Oath of Office to the selected Thornton OATH OF OFFICE Township High School Dist. 205 Board member, Mrs. Vanessa Bradley. At 5:12 p.m., Mrs. Lawrence moved, Mr. Williams seconded, to Adjourn the Meeting. **ADJOURNMENT** On roll call, Members Bradley, King, Lawrence, Penman and Williams voted aye; nay, none; motion passed. President Secretary

rp(spec brd mins 8-25-10)
OPEN SESSION