

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 **JUNE 23, 2010**, AT THE DISTRICT OFFICE CONFERENCE ROOM, 465 E. 170TH STREET, SOUTH HOLLAND, ILLINOIS, BEGINNING AT 4:00 P.M.

The meeting was called to order by the President for the purpose of discussing and/or acting on student discipline and/or contractual issues. A copy of the meeting and certification by the Secretary are a part of the official minutes.

PURPOSE OF MEETING

The meeting was called to order at 4:18 p.m. On roll call, Members Banks, King, Lawrence and Penman answered. Members Burton, Ware and Williams were absent. Mr. Tim Truesdale, Associate Superintendent, Mr. Steven Gress, Director of Business Operations, and Mr. Rick Shields, Director of Human Resources, were also present.

ROLL CALL

At 4:20 p.m., Mrs. Lawrence moved, Dr. King seconded, to go into **Executive Session**. On roll call, Members Banks, King, Lawrence and Penman voted aye; nay, none; motion passed.

ADJOURNED TO EXECUTIVE SESSION

At 4:26 p.m., Mrs. Lawrence moved, Dr. King seconded, to **Return to Regular Session**. On roll call, Members Banks, King, Lawrence, Penman and Williams voted aye; nay, none; motion passed.

RETURNED TO REGULAR SESSION

Mr. Williams moved, Dr. Penman seconded to **Approve the Mechanical Equipment Pre-purchase** as presented by Mr. Gress. Two bids were received; one was a partial bid only. The bid was awarded to Trane Company in the amount of \$69,000.00. On roll call, Members Banks, King, Lawrence, Penman and Williams voted aye; nay, none; motion passed.

APPROVAL OF MECHANICAL EQUIPMENT PRE-PURCHASE

Mr. Williams moved, Dr. Penman seconded to **Approve the Painting of the T-Building Second Floor Corridor** as presented by Mr. Gress which would be funded by contingency dollars remaining from the Navistar project in the estimated amount of \$6,000.00 - \$8,000.00. On roll call, Members Banks, King, Lawrence, Penman and Williams voted aye; nay, none; motion passed.

APPROVAL TO PAINT T-BUILDING SECOND FLOOR CORRIDOR

Mr. Williams moved, Mrs. Lawrence seconded to **Approve the Thornton Tennis Court Change Order** as presented by Mr. Gress for the installation of drainage around the tennis courts in the amount of \$19,814.41, which includes adding a layer of fabric to keep the asphalt from cracking. The change order also provides a 2-year warranty, in place of the 1-year warranty. Mr. Williams discussed installing drainage at both tennis courts and stated the cost is approximately \$20,000.00 for each school. On roll call, Members Banks, King, Lawrence, Penman and Williams voted aye; nay, none; motion passed.

APPROVAL OF THORNTON TENNIS COURT CHANGE ORDER

Dr. Penman moved, Mr. Banks seconded to approve the following disciplinary actions:

STUDENT DISCIPLINE

Case No. 3F-0910-19, expel through June 2012 and hold in abeyance to attend Academy for Learning;

Case No. 3F-0910-20, expel through June 2012 and hold in abeyance to attend Academy for Learning, and

Case No. 3F-0910-21, expel through June 2012 and hold in abeyance to attend Academy for Learning

On roll call, Members Banks, King, Lawrence, Penman and Williams voted aye; nay, none; motion passed.

None.

PUBLIC PARTICIPATION

At 4:40 p.m., Mrs. Lawrence moved, Mr. Williams seconded, to **Adjourn the Meeting**. On roll call, Members Banks, King, Lawrence, Penman and Williams voted aye; nay, none; motion passed.

ADJOURNMENT

President

Secretary