

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, JANUARY 27, 2010**, IN THE THORNTON VOCATIONAL BUILDING, HARVEY, ILLINOIS, BEGINNING AT 5:00 P.M.

The meeting was called to order by the President for the purpose of discussing and/or acting on curriculum and contractual issues.

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 5:07 p.m. On roll call, Members Banks, Burton, King, Lawrence and Penman answered. Members Williams and Ware were absent. Dr. J. Kamala Buckner, Superintendent; Mr. Steven Gress, Director of Business Operations; Mr. Tim Truesdale, Associate Superintendent for Curriculum, Instruction and External Funding; Dr. Betheny Lyke, Thornton Principal; and Mr. Brian Crowley, Legal Counsel, were also present.

ROLL CALL

Mr. Banks moved, Mrs. Lawrence seconded, to **Approve the Out-of-State Field Trip** as presented by Dr. Lyke for 24 Thornton cheerleaders to travel to the Wisconsin Dells from February 19-21, 2010 to participate in the Champion Spirit Group Nationals competition. On roll call, Members Banks, Burton, King, Lawrence and Penman voted aye; nay, none; motion passed.

APPROVAL OF OUT-OF-STATE FIELD TRIP

At 5:10 p.m., Mr. Williams joined the meeting.

MR. WILLIAMS JOINED MEETING

Dr. Penman moved, Mr. Burton seconded, to **Approve an Agreement with Tria Architecture, Inc.** for architect services, and directed the Superintendent to sign such agreement, subject to the review and approval of the architect agreement by the Board's attorney and insurance consultant. Mr. Gress presented the time frame regarding the architect selection process and the reasons for the Architect Review Committee's recommendation. After interviewing nine firms, the recommendation of the Architect Review Committee is Tria Architecture, Inc. Over the next six weeks, the new architect will attend meetings with District stakeholders for input on the major needs of the District. The results will be presented to the Board with a recommendation of projects. The \$50 million capital improvement bonds issued in November 2008 must be spent by November 2012. The three partner members of Tria Architecture introduced themselves to the Board. On roll call, Members Banks, Burton, King, Lawrence, Penman and Williams voted aye; nay, none; motion passed.

APPROVAL OF ARCHITECT SELECTION

At 5:22 p.m., Mr. Burton moved, Mrs. Lawrence seconded, to **Adjourn the Meeting.** On roll call, Members Banks, Burton, King, Lawrence, Penman and Williams voted aye; nay, none; motion passed.

ADJOURNMENT

President

Secretary

rp(spec brd mins 1-27-10)
OPEN SESSION