

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, APRIL 28, 2009**, IN THE DISTRICT 205 ADMINISTRATIVE OFFICES, SOUTH HOLLAND, ILLINOIS, BEGINNING AT 6:00 P.M.

The meeting was called to order by the President for the purpose of discussing and/or acting on Board Reorganization.

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 6:00 p.m. On roll call, Members Banks, Burton, King, Lawrence and Penman answered. Member Ware was absent. Newly elected Mr. Kenneth Williams was present. Dr. J. Kamala Buckner, Superintendent, was also present.

ROLL CALL

Dr. Buckner presented a request for approval of an out-of-state field trip in order to confirm attendance and make necessary arrangements. Dr. King moved, Dr. Penman seconded, to **Approve the Out-of-State Field Trip** for four Thornridge Student Board members to attend The Jefferson Awards National Competition in Washington, D.C. from June 15-17, 2009, which will expose them to a variety of perspectives relating to government and student leadership. On roll call, Members Banks, Burton, Coriano, King, Lawrence and Penman answered aye; nay, none; motion passed.

APPROVAL OF OUT-OF-STATE FIELD TRIP

Mr. Banks thanked Rev. Victor Coriano on behalf of the school community for his dedicated service on the Board and read a Resolution of recognition into the District 205 record. Dr. Buckner presented Rev. Coriano with an engraved token of appreciation.

RECOGNITION OF BOARD MEMBER

Dr. Buckner reviewed the Official Certificate of Results and Abstract of Votes from David Orr, Cook County Clerk, dated April 28, 2009 which certified Sallie D. Penman being elected to the 2-year term; and Ray C. Banks, Bernadette Lawrence, Kenneth Williams and Arthur T. Burton being elected to the 4-year term.

ABSTRACT OF VOTES

Mr. Burton moved, Dr. King seconded, to **Adjourn the Meeting Sine Die**. On roll call, Members Banks, Burton, Coriano, King, Lawrence and Penman answered aye; nay, none; motion passed.

ADJOURNMENT SINE DIE

Dr. King administered the *Oath of Office* to members elected/re-elected to the District 205 Board of Education on April 7, 2009: Ray C. Banks, Arthur T. Burton, Bernadette Lawrence, Sallie D. Penman and Kenneth Williams.

OATH OF OFFICE

Mr. Banks was appointed President Pro Tem.

PRESIDENT PRO TEM

Mrs. Lawrence was appointed Secretary Pro Tem.

SECRETARY PRO TEM

Mr. Banks moved, Mr. Burton seconded, to **Appoint Rev. Dr. Carl E. King, Sr. as President**. No further nominations; nominations closed. On roll call, Members Banks, Burton, King, Lawrence, Penman and Williams answered aye; nay, none; motion passed.

ELECTION OF PRESIDENT

Mr. Banks moved, Mr. Burton seconded, to **Appoint Bernadette Lawrence as Vice President**. No further nominations; nominations closed. On roll call, Members Banks, Burton, King, Lawrence, Penman and Williams answered aye; nay, none; motion passed.

ELECTION OF VICE PRESIDENT

Mr. Burton nominated Dr. Penman as Secretary. Dr. Penman declined. Mr. Burton nominated Mr. Williams as Secretary. Mr. Williams declined. Dr. King nominated Mr. Burton as Secretary. Mr. Burton declined. Mrs. Lawrence nominated Mr. Banks as Secretary. Mrs. Lawrence moved, Mr. Burton seconded to **Appoint Ray C. Banks as Secretary**. On roll call, Members Banks, Burton, King, Lawrence, Penman and Williams answered aye; nay, none; motion passed.

ELECTION OF SECRETARY

Mr. Burton moved, Mrs. Lawrence seconded, to **Establish the Salary for the Secretary** at One (\$1.00) Dollar. On roll call, Members Banks, Burton, King, Lawrence, Penman and Williams answered aye; nay, none; motion passed.

ESTABLISHMENT
OF SECRETARY'S
SALARY

Mr. Burton moved, Dr. Penman seconded, to **Establish Regular Board Meetings**. The Board meetings will be held on the 2nd Wednesday of each month, beginning at 7:00 p.m. at the locations for the following months as follows: January, February, March and April will be held in the Thornton High School Auditorium, Harvey, Illinois; May, June, July and August will be held in the Thornwood High School Performing Arts Center, South Holland, Illinois; September, October, November and December will be held in the Thornridge Auditorium, Dolton, Illinois. On roll call, Members Banks, Burton, King, Lawrence, Penman and Williams answered aye; nay, none; motion passed.

ESTABLISHMENT
OF REGULAR
MEETING DATES &
LOCATIONS

The Board members chose to represent the Board for graduation ceremonies as follows:

GRADUATION 2009
ASSIGNMENTS

Thornridge	Dr. Penman and Mr. Williams
Thornton	Mr. Banks and Mrs. Lawrence
Thornwood	Mr. Burton and Dr. King

The Board members chose to be on the following District Committees and Board-related organizations:

SELECT BOARD
MEMBERS FOR
DISTRICT
COMMITTEES

Curriculum & Technology	Mrs. Lawrence and Dr. Penman
Finance & Facilities (Bldgs & Grds)	Mr. Burton and Mr. Williams
Public Relations/Board Goals & Policies	Mr. Banks and Dr. King
SCOPE (2 meetings per year)	Dr. Penman and Mr. Williams
IASB (2 meetings & one convention)	Dr. King and Mr. Banks (alternate)
Student Board	Mr. Banks and Mr. Burton

As President of the Board, Dr. King will attend meetings *ex officio*.

The Finance & Facilities meeting was set for Tuesday, May 19, 2009 at 6:30 p.m., Thornwood Cafeteria. The Curriculum & Technology meeting was set for Thursday, May 21, 2009 at 6:30 p.m., Thornwood Cafeteria. Both meetings are open to the public.

SET MEETING
DATES

Mrs. Lawrence suggested a Board Retreat take place during June 2009 to address financial and fiscal issues, policy and procedure, self-evaluation of the Board and the Superintendent's evaluation.

BOARD RETREAT
DISCUSSION

At 6:44 p.m., Mr. Burton moved, Mrs. Lawrence seconded, to **Adjourn the Meeting**. On roll call, Members Banks, Burton, King, Lawrence, Penman and Williams answered aye; nay, none; motion passed.

ADJOURNMENT

President

Secretary