

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, NOVEMBER 25, 2008**, IN THE DISTRICT OFFICE CONFERENCE ROOM, 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 the Board vacancy.

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 6:02 p.m. On roll call, Members Banks, Burton, King and Penman answered. Members Lawrence and Ware were absent. Dr. J. Kamala Buckner, Superintendent was also present.

ROLL
CALL

Mr. Banks administered the ***Oath of Office*** to the selected Thornton Township High School Dist. 205 Board member, Rev. Victor Coriano, who will fill the vacancy left by Mr. Patterson's resignation. On roll call, Members Banks, Burton, King and Penman voted aye; nay, none; motion passed.

OATH OF OFFICE

At 6:07 p.m., Mr. Burton moved, Dr. King seconded, to **Adjourn the Meeting**. On roll call, Members Banks, Burton, King and Penman voted aye; nay, none; motion passed.

ADJOURNMENT

President

Secretary

rp(spec brd mins 11-25-08)
OPEN SESSION