



THORNTON TOWNSHIP HIGH SCHOOL DISTRICT 205

465 EAST 170TH STREET • SOUTH HOLLAND, ILLINOIS 60473-3481

708.225.4000 • FAX: 708.225.4004

WWW.DISTRICT205.NET

NOTICE / AGENDA OF SPECIAL MEETING BOARD OF EDUCATION OF THORNTON TOWNSHIP HIGH SCHOOL DISTRICT 205

NOTICE IS HEREBY GIVEN that four members of the Board of Education of THORNTON TOWNSHIP HIGH SCHOOL DISTRICT 205, have called a Special Meeting of the Board of Education for Wednesday, January 22, 2014 at 5:00 pm at Thornton High School Auditorium located at 150th and Broadway Ave. Harvey, Illinois.

The purpose of the meeting is set forth in the following agenda for the meeting:

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. NEW BUSINESS
 - Acknowledge and accept the Oath performed by Judge Carl Boyd for Mr. Ray C. Banks
 - Payment of bills dated October 2013 to present – (Approval needed)
 - Terminate attorney services of Robbins Schwartz law firm. Terminate attorney services of Andrew Finko, P.C., Kyra Payne law offices and Brandon Loggins, with the directive of terminated attorneys to undertake no further work on any District matters except the following: (a) prepare and deliver to the Board President within seven (7) days, a summary letter briefly stating the current status of all current/open matters that the attorneys have billed for in the past 60 days, and all future dates, deadlines, and outstanding work for each matter (b) deliver to the District office all files, documents, computer-stored data and information related to District work within seven days, and (c) cooperate with new attorneys to smoothly transition legal representation to new attorneys — (Approval needed)
 - Forensic Audit of Accounts Payable and Receivable dated January 2013-January 2014 – *Mr. Charnot* (Approval needed)
 - Reorganize all Board of Education offices/officers – (Approval needed)
5. ORGANIZATION OF BOARD OF EDUCATION
 - Election of President Pro Tem
 - Election of Secretary Pro Tem
 - Election of President
 - Election of Vice President
 - Election of Secretary
6. PUBLIC PARTICIPATION
7. ADJOURN TO EXECUTIVE SESSION

Closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or legal counsel for the public body to determine its validity.
8. RECONVENE OPEN SESSION

9. ACTION ITEMS ON EXECUTIVE SESSION DISCUSSION

- Payment of bills dated October 2013 to present
- Appointment of attorney and/or legal firm to represent district
- Possible action on former Superintendent
- Possible action on Interim Superintendent
- Possible action on former Director of Information Technology

10. ADJOURNMENT

Meeting called by:

Bernadette Lawrence

Edward Crayton

Lauren Green

Ray Banks

Members, Board of Education, Thornton
Township High School District 205
Cook County, Illinois