

MINUTES OF BOARD OF EDUCATION SPECIAL MEETING
Homewood-Flossmoor High School, 999 Kedzie Avenue, Flossmoor, Illinois
July 12, 2024

Mr. Pauling called the meeting to order at 8:06 a.m. The following Board members were present for all or part of the meeting:

Mr. Anderson
Ms. Jackson
Mr. Legardy
Mr. Riedel
Ms. Turnquest
Mr. Pauling

Mrs. Hoereth attended via video conference. Ms. Monica Rosen, Chief Executive Officer Alma Advisory Group, was also present.

The presence of a quorum was noted and the meeting declared duly convened.

Comments. No comments were received.

Executive Session. Mr. Anderson moved, seconded by Mrs. Hoereth, to enter into Executive Session at 8:07 a.m., pursuant to 5 ILCS 120/2(c) of the *Open Meetings Act* to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the School District. Roll Call: Ayes – Mr. Anderson, Mrs. Hoereth, Ms. Jackson, Mr. Legardy, Mr. Riedel, Ms. Turnquest, Mr. Pauling. Nays – None. Motion carried.

Open Session. Ms. Jackson moved, seconded by Mr. Riedel, that the Board of Education return to open session at 9:35 a.m. Roll Call: Ayes – Mrs. Hoereth, Ms. Jackson, Mr. Legardy, Mr. Riedel, Ms. Turnquest, Mr. Pauling. Nays - None. Motion carried.

Adjournment. Mr. Legardy moved, seconded by Mr. Riedel, that the Board of Education be adjourned at 9:35 a.m.

President

Vice-President/Secretary