

MINUTES OF BOARD OF EDUCATION SPECIAL MEETING  
Homewood-Flossmoor High School, 999 Kedzie Avenue, Flossmoor, Illinois  
August 5, 2024

Mr. Pauling called the meeting to order at 8:07 a.m. The following Board members were present for all or part of the meeting:

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

Mr. Pauling and Mrs. Hoereth attended via Zoom video conference. Mrs. Hoereth arrived at 8:45 a.m. Ms. Monica Rosen, Chief Executive Officer Alma Advisory Group, was also in attendance.

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

Public Comments. No members of the public were in attendance and no comments were received.

Executive Session. Ms. Jackson moved, seconded by Mr. Legardy, to enter into Executive Session at 8:08 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, Ms. Jackson, Mr. Legardy, Mr. Riedel, Ms. Turnquest, Mr. Pauling. Nays – None. Motion carried.

Open Session. Mr. Legardy moved, seconded by Mr. Riedel, that the Board of Education return to open session at 11:27 a.m. Roll Call: Ayes – Ms. Jackson, Mr. Legardy, Mr. Riedel, Ms. Turnquest, Mr. Anderson. Nays - None. Motion carried.

Adjournment. Mr. Anderson moved, seconded by Mr. Legardy, that the Board of Education be adjourned at 11:27 a.m.

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President

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Vice-President/Secretary