

MINUTES OF BOARD OF EDUCATION SPECIAL MEETING
Homewood-Flossmoor High School, 999 Kedzie Avenue, Flossmoor, Illinois
September 30, 2024

Mr. Pauling called the meeting to order at 8:33 a.m. The following Board members were present for all or part of the meeting:

Mr. Anderson Mr. Riedel
Mrs. Hoereth Ms. Turnquest
Ms. Jackson Mr. Pauling

Ms. Hoereth and Mr. Legardy were available via Zoom video conference call.

Ms. Monica Rosen, Chief Executive Officer Alma Advisory Group was in attendance. Ms. Sylvia Flowers, Managing Director, Talent Acquisition and Executive Search Alma Advisory Group, was also in attendance via Zoom video conference.

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. Mr. Riedel moved, seconded by Mr. Legardy, to enter into Executive Session at 8:34 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 – Mrs. Hoereth, Mr. Legardy, Mr. Riedel, Mr. Anderson, Mr. Pauling. Nays – None. Motion carried.

Open Session. Mr. Anderson moved, seconded by Ms. Turnquest, that the Board of Education return to open session at 12:06 p.m. Roll Call: Ayes – Ms. Jackson, Mr. Legardy, Mr. Riedel, Ms. Turnquest, Mr. Anderson, Mr. Pauling. Nays - None. Motion carried.

Adjournment. Ms. Jackson moved, seconded by Ms. Turnquest, that the Board of Education be adjourned at 12:06 p.m.

President

Vice-President/Secretary