

MINUTES OF BOARD OF EDUCATION SPECIAL MEETING
Homewood-Flossmoor High School, 999 Kedzie Avenue, Flossmoor, Illinois
October 24, 2024

Mr. Pauling called the meeting to order at 8:49 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
Mr. Legardy

Mrs. Hoereth, Mr. Legardy and Mr. Pauling attended the meeting via Zoom Audio/Video Conference.

Alma Advisory Group's Ms. Monica Rosen, Chief Executive Officer and Ms. Sylvia Flowers, Managing Director, Talent Acquisition and Executive Search were 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. Mr. Riedel moved, seconded by Ms. Turnquest, to enter into Executive Session at 8:50 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. Mr. Riedel moved, seconded by Ms. Turnquest, that the Board of Education return to open session at 10:00 a.m. Roll Call: Ayes – Mrs. Hoereth, Ms. Jackson, Mr. Legardy, Mr. Riedel, Ms. Turnquest, Mr. Anderson, Mr. Pauling. Nays - None. Motion carried.

Adjournment. Mr. Pauling moved, seconded by Mr. Anderson, that the Board of Education be adjourned at 10:01 a.m.

President

Vice-President/Secretary