



Wednesday, MARCH 23, 2023
SPECIAL MEETING MINUTES

BOARD OF EDUCATION, THORNTON TOWNSHIP HIGH SCHOOL DISTRICT NO. 205 HELD AT DISTRICT OFFICE, 465 EAST 170TH STREET, SOUTH HOLLAND, ILLINOIS AND VIA MICROSOFT TEAMS CONFERENCING AT 5:00 PM

The meeting was called to order at 5:05 p.m. President Graham made the following announcement: Call to Order. Tonight's meeting is being streamed live via videoconferencing on WebEx and is video recorded. The Board President declares that an in-person meeting is not practical or prudent because of the current Disaster Proclamation issued by the Governor. Physical presence for the entire Board of Education and community is not feasible due to the disaster.

ANNOUNCEMENT BY
BOARD PRESIDENT

On roll call, Members Banks, Butler, Graham, and Moody answered. Members Brown, Lawrence and Whittington were absent. Dr. Nathaniel Cunningham, Superintendent, Dr. Jerry B. Doss, Associate Superintendent of Human Resources; and Mrs. Rosaura Duran, Director of Human Resources were also present.

ROLL
CALL

The following individuals spoke during Public Participation:

- None

PUBLIC PARTICIPATION

The meeting was recessed until 6:00 pm

MEETING RECESSED UNTIL
6:00 PM

Approval of Emergency Districtwide Bus Purchase. This action Item was skipped because a vote of six (6) members is needed and only five (5) members were present.

APPROVE THE EMERGENCY
DISTRICTWIDE BUS
PURCHASE

At 6:16 p.m., Ms. Moody moved, Mr. Banks seconded to **Go into Executive Session** pursuant to Section 2C of the Illinois Open Meetings Act to consider:

EXECUTIVE SESSION

- The appointment, employment, compensation, discipline, performance, or dismissal of specific employees;
- Student discipline;
- Collective negotiating matters, and
- Pending, probable or imminent litigation.

On roll call, Moody, Banks, Butler, and Graham voted aye; nay, none; motion passed.

At 7:10 p.m., Ms. Moody moved, Mr. Banks seconded to **Reconvene Regular Session.** On roll call, Members Moody, Banks, Butler, and Graham voted aye; nay, none; motion passed.

RECONVENE REGULAR
SESSION

At 7:11 p.m., Ms. Moody moved, Mr. Butler seconded to **Adjourn the Meeting.** On roll call, Members Moody, Butler, Banks, and Graham voted aye; nay, none; motion passed.

ADJOURNMENT

President

Secretary