

OFFICIAL PROCEEDINGS
BOARD OF EDUCATION, DISTRICT NO. 148
DOLTON, COOK COUNTY, ILLINOIS

The **MINUTES** of the **Special Meeting** of the Board of Education, District No. 148, Dolton, Cook County, Illinois held at the Lincoln School, 14151 Lincoln Avenue, Dolton, Illinois, in said school district at 7:30 p.m., on the **10th day of June, 2010.**

ROLL CALL

After the Pledge of Allegiance the President, Joyce Jackson, called the meeting to order at 8:55 p.m. and directed that the roll be called. Upon the roll being called, the following members answered present: Lamar Collins, James Bendell, Faith Gunter, William Gunter and Joyce Jackson. Larry Lawrence and Carmella Shumate were absent. Margaret Kostopulos, Attorney, Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer P.C., Superintendent Jayne Purcell, Interim Business Manager James McEnroe and Board Secretary Joyce Selix were also present.

SECRETARY PRO-TEM

President Jackson appointed Member Bendell as Secretary Pro-Tem in the absence of Secretary Shumate.

VISITORS

Cathy Bendell

AUDIENCE PARTICIPATION

An opportunity was extended to the audience to address the Board of Education.

Mrs. Cathy Bendell 232 East 142nd Street, Dolton, IL thanked Preferred Meals for the lovely food that was provided previously at the Finance Meeting.

In that there were no other questions or comments this portion of the meeting was closed.

CONFIRMATION OF TENURE TEACHER TERMINATION

Member Jackson moved and Member William Gunter seconded the motion that the Board of Education, Dolton West School District 148 confirm the termination for cause of Sonya Collins as a tenure teacher in School District 148 as described in Board Resolution # 05202010, which was adopted and approved May 20, 2010 by this Board, and Board Resolution # 12182008, which was adopted and approved December 18, 2008 by this Board.

On individual roll call, the following vote was taken:

Ayes: Collins, Bendell, Faith Gunter, William Gunter, Jackson

Nays: None

Motion Carried

CLOSED SESSION

Member William Gunter moved and Member Collins seconded the motion that the Board of Education, Dolton West School District 148 enter into Closed Session at 8:59 p.m. for the purpose of discussion of Collective Bargaining Matters, 5 ILCS 120/2(c) (2), Pending Litigation, 5ILCS 120/2(c) (11), Performance of Specific Employee, 5 ILCS 120/2(c) (1) and Student Discipline Cases, 5 ILCS 120/2(c) (9).

On individual roll call, the following vote was taken:

Ayes: Collins, Bendell, Faith Gunter, William Gunter, Jackson

Nays: None

Motion Carried

RETURN TO SPECIAL BOARD MEETING

Member Jackson moved and Member Faith Gunter seconded the motion to move out of Closed Session and return to the Special Board Meeting at 11:29 p.m.

On individual roll call the following vote was taken:

Ayes: Collins, Bendell, Faith Gunter, William Gunter, Jackson

Nays: None

Motion Carried

ACTION FOLLOWING CLOSED SESSION

None.

MISCELLANEOUS

None.

ADJOURNMENT

Member Jackson moved and Member William Gunter seconded the motion that the Board of Education adjourn the Special Meeting held on June 10, 2010 at 11:30 p.m.

On individual roll call, the following vote was taken:

Ayes: Collins, Bendell, Faith Gunter, William Gunter, Jackson

Nays: None

Motion Carried

Joyce Jackson, President

James Bendell, Secretary Pro Tem