

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 Administrative Offices, 114 West 144th Street, Riverdale, Illinois, in said school district at 7:00 p.m., on the **11th day of March, 2010.**

ROLL CALL

After the Pledge of Allegiance the President, Joyce Jackson, called the meeting to order at 7:44 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, Carmella Shumate, William Gunter and Joyce Jackson. Willa Williams was absent. James Rock, Attorney, Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer P.C., Superintendent Jayne Purcell, Assistant Superintendent Patricia Moore and Board Secretary Joyce Selix were also present.

VISITORS

None

AUDIENCE PARTICIPATION

An opportunity was extended to the audience to address the Board of Education. There were no visitors. This portion of the meeting was closed.

APPROVE RIVERDALE SCHOOL SIP PLAN

Member Jackson moved and Member William Gunter seconded the motion that the Board of Education, School District 148 approve the School Improvement Plan for Riverdale School as mandated by the Illinois State Board of Education.

On individual roll call, the following vote was taken:

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

Nays: None

Motion Carried

CLOSED SESSION

Member Jackson moved and Member William Gunter seconded the motion that the Board of Education, Dolton West School District 148 enter into Closed Session at 7:45 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, Carmella Shumate, Jackson

Nays: None

Motion Carried

Member Shumate left the meeting at 8:27 p.m.

The President appointed Member Bendell to be Secretary Pro Tem

RETURN TO SPECIAL BOARD MEETING

Member Jackson moved and Member William Gunter seconded the motion to move out of Closed Session and return to the Special Board Meeting at 8:38 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 March 11, 2010 at 8:39 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

Carmella Shumate, Secretary

James Bendell, Secretary Pro Tem