

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 4:30 p.m., on the **17th day of November 2011**.

ROLL CALL

After the Pledge of Allegiance the President, Joyce Jackson, called the meeting to order at 4:50 p.m. and directed that the roll be called. Upon the roll being called, the following members answered present: Valencia Wooten, Larry Lawrence, Lamar Collins and Joyce Jackson. James Bendell, Faith Gunter and William Gunter were absent. Margaret Kostopulos, Attorney, Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer P.C., Jayne Purcell, Superintendent and Joyce Selix Board Secretary were also present.

VISITORS

Alicia McCray

AUDIENCE PARTICIPATION

An opportunity was extended to the audience to address the Board of Education. In that there no audience, this portion of the meeting was closed.

CLOSED SESSION

Member Jackson moved and Member Collins seconded the motion that the Board of Education, Dolton West School District 148 enter into Closed Session at 4:51 p.m. for the purpose of conducting the School Board Governance Review 5 ILCS 120/2(c)(16).

On individual roll call, the following vote was taken:

Ayes: Wooten, Lawrence, Collins, Jackson

Nays: None

Motion Carried

Faith Gunter and William Gunter joined the meeting at 5:45 p.m.

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 6:50 p.m.

On roll call the following vote was taken:

Ayes: Wooten, Lawrence, Faith Gunter, Collins, William Gunter, Jackson

Nays: None

Motion Carried

ACTION FOLLOWING CLOSED SESSION

There was no action following Closed Session.

MISCELLANEOUS

None.

ADJOURNMENT

Member Jackson moved and Member Faith Gunter seconded the motion that the Board of Education adjourn the Special Meeting held on November 17, 2011 at 7:03 p.m.

On individual roll call, the following vote was taken:

Ayes: Wooten, Lawrence, Faith Gunter, Collins, William Gunter, Jackson

Nays: None

Motion Carried

Joyce J. Jackson, President

Lamar Collins, Secretary