

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 5:00 p.m., on the **19th day of October 2009**.

ROLL CALL

After the Pledge of Allegiance the President, Joyce Jackson, called the meeting to order at 5:10 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. Willa Williams and Carmella Shumate were absent. Jayne Purcell Superintendent, Joy Chase Principal, Michael Bruce Assistant Principal and Joyce Selix Board Secretary were also present.

SECRETARY PRO-TEM

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

On roll call, the following vote was taken:

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

Nays: None

Motion Carried

VISITORS

Lt. Riley, James Willis, Narcellus Taylor

AUDIENCE PARTICIPATION

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

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 5:11 p.m. for the purpose of discussion of 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 Bendell moved and Member Jackson seconded the motion to move out of Closed Session and return to the Special Board Meeting at 6:00 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

EXPULSION

Member Collins moved and Member Jackson seconded the motion that the Board of Education School District 148 expel student 10192009 for the remainder of the 2009-2010 school year with alternative placement to be arranged by the Superintendent.

On individual roll call the following vote was taken:

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

Nays: None

Motion Carried

MISCELLANEOUS

Ms. Jackson asked that the following Board Members be registered for the following Pre-Conference Workshops on Friday, November 20, 2009:

Ms. Jackson = A Comprehensive Workshop for Board Presidents

Rev. Collins, Mr. Gunter and Mr. Bendell = Introduction to Collective Bargaining for School Board Members and Administrators

Mrs. Gunter = School Board Leadership

Ms. Shumate = Board/District Secretary Program

Mrs. Williams will be contacted to ask for her choice of workshops.

ADJOURNMENT

Member Jackson moved and Member William Gunter seconded the motion that the Board of Education adjourn the Special Meeting held on October 19, 2009 at 6:06 p.m.

On individual roll call, the following vote was taken:

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

Nays: None

Motion Carried

Joyce J. Jackson, President

James Bendell, Secretary Pro Tem