

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 5:30 p.m., on the **20th day of October 2011**.

ROLL CALL

After the Pledge of Allegiance the President, Joyce Jackson, called the meeting to order at 5:37 p.m. and directed that the roll be called. Upon the roll being called, the following Members answered present: Larry Lawrence, Lamar Collins, William Gunter and Joyce Jackson. The following Members were absent: James Bendell, Valencia Wooten and Faith Gunter. Margaret Kostopulos, Attorney, Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer P.C., Superintendent Jayne Purcell, Assistant Superintendent Patricia Moore, Interim Business Manager Terry La Bella, Director of Building and Grounds, Alex Zamora, Principal Joanna Sharp, and Board Secretary Joyce Selix were also present.

VISITORS

Sharron Spearman, Lonnie Malone, Charles Bowman, Carrie Brown, Kevin Reese

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 5:44 p.m. for the purpose of discussion of Pending Litigation, 5ILCS 120/2(c) (11), Performance of Specific Employees, 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: Lawrence, Collins, William Gunter, Jackson

Nays: None

Motion Carried

RETURN TO SPECIAL BOARD MEETING

Member Jackson moved and Member Lawrence seconded the motion to move out of Closed Session and return to the Special Board Meeting at 6:50 p.m.

On individual roll call the following vote was taken:

Ayes: Lawrence, Collins, William Gunter, Jackson

Nays: None

Motion Carried

ACTION FOLLOWING CLOSED SESSION

DISCHARGE

Member Collins moved and Member Jackson seconded the motion that the Board of Education School District 148 discharge employee 2011-10-20-1 effective October 6, 2011.

On individual roll call the following vote was taken:
Ayes: Lawrence, Collins, William Gunter, Jackson
Nays: None
Motion Carried

DISCHARGE

Member Collins moved and Member Jackson seconded the motion that the Board of Education School District 148 discharge employee 2011-10-20-2 effective October 6, 2011.

On individual roll call the following vote was taken:
Ayes: Lawrence, Collins, William Gunter, Jackson
Nays: None
Motion Carried

MISCELLANEOUS

Ms. Jackson requested removal from attending the President's Workshop at the Tri-Conference.

ADJOURNMENT

Member Jackson moved and Member Collins seconded the motion that the Board of Education adjourn the Special Meeting held on October 20, 2011 at 6:52 p.m.

On individual roll call, the following vote was taken:
Ayes: Lawrence, Collins, William Gunter, Jackson
Nays: None
Motion Carried

Joyce J. Jackson, President

Lamar Collins, Secretary