
President Rich Dust called the special Board of Education meeting to order at 6:00 p.m. The meeting was held at the TF Center for Academics and Technology in Calumet City, IL.

Roll Call:

Present: Ballard, Dust, Jackson, Newman, Stepp, Terrazas, Wilson

Absent:

1. Communications

A. Public Comment: None

2. Closed Session

Member Wilson moved, seconded by Member Jackson to move to recess to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific independent contractors, specific volunteers, or District legal counsel at 6:01 p.m.

Upon roll call vote:

Ayes: Ballard, Dust, Jackson, Newman, Stepp, Terrazas, Wilson **Nays:** None **Absent:** None

Member Wilson moved, seconded by Member Stepp, that the Board of Education return to open session at 7:54 p.m.

Upon roll call vote:

Ayes: Ballard, Dust, Jackson, Newman, Stepp, Terrazas, Wilson **Nays:** None **Absent:** None

3. Action


Member Stepp moved, seconded by Member Newman in light of Dr. Jones-Redmond's resignation as superintendent last Thursday, we appoint Dr. Rena Whitten and Mr. John Robinzine as acting co-superintendents effective immediately.

Upon roll call vote:

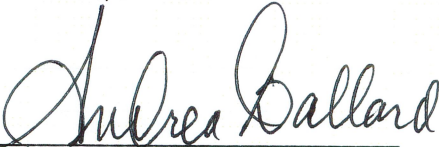
Ayes: Ballard, Dust, Newman, Stepp, Terrazas, Wilson **Nays:** Jackson **Absent:** None

4. Adjourn


Member Wilson moved, seconded by Member Stepp, that the Board of Education adjourn at 7:55 p.m. Upon voice vote, motion passed.



Rich Dust, President



Andrea Ballard, Secretary



Anita Howard, Recording Secretary