

**Special Board of Education Meeting  
October 2, 2024  
TFD 215 Administrative Center  
18601 Torrence Ave.  
Lansing, IL  
MINUTES**



**1. Call to Order/Roll call**

President Wilson called the meeting to order at 5:30 p.m.

**Present:** Ballard, Jackson, Newman, Terrazas, Townsend (arrived 5:45 p.m.) Wilson **Absent:**

**2. Public Comment—none**

**3. Closed Session to discuss selection to fill board vacancy**

*I move to recess to closed session at 5:39 p.m. to discuss selection to fill board vacancy. This motion, made by Member Newman and seconded by Member Terrazas, passed.*

**Upon Roll Call Vote:**

**Ayes:** Ballard, Jackson, Newman, Terrazas, Wilson **Nays:** **Absent:** Townsend (arrived 5:45 p.m.)

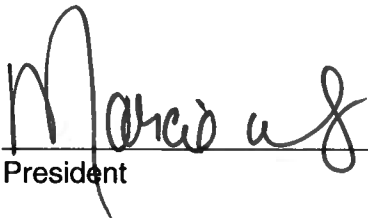
*Member Newman moved, seconded by Member Townsend that the Board of Education adjourn to open session at 8:29 p.m. Upon roll call vote, the motion carried.*

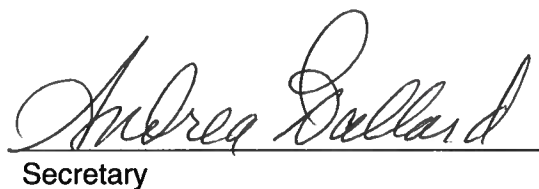
**Upon Roll Call Vote:**

**Ayes:** Ballard, Jackson, Newman, Terrazas, Townsend, Wilson **Nays:** **Absent:**

**4. Adjourn**

*I move to adjourn the meeting at 8:29 p.m. This motion, made by Member Newman and seconded by Member Townsend, passed on voice vote.*

  
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President

  
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Secretary

  
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Recording Secretary