



**Special Board of Education Meeting
July 2, 2024
Thornton Fractional Center for Academics & Technology
1605 Wentworth Ave.
Calumet City, IL 60409
MINUTES**

1. Call to Order/Roll call

President Stepp called the meeting to order at 6:00 p.m.

Present: Ballard, Jackson (left at 7:49 p.m.), Newman, Stepp, Terrazas, Wilson **Absent:** Townsend

2. Public Comment—none

3. Closed Session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific independent contractors, specific volunteers, or District legal counsel

I move to recess to closed session at 6:01 p.m. to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific independent contractors, specific volunteers, or District legal counsel. This motion, made by Member Wilson and seconded by Member Newman, passed.

Upon Roll Call Vote:

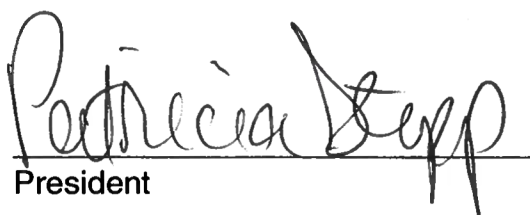
Ayes: Ballard, Jackson, Newman, Stepp, Terrazas, Wilson **Absent:** Townsend

Member Jackson moved, seconded by Member Wilson that the Board of Education adjourn to open session at 7:48 p.m. Upon voice vote, motion carried.

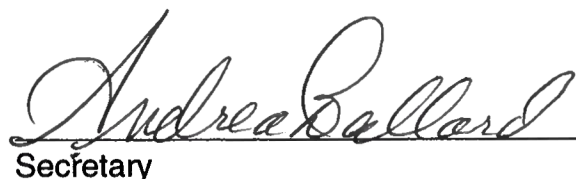
4. Action—none taken

5. Adjourn

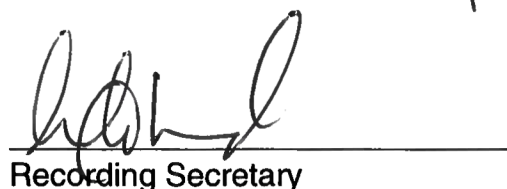
I move to adjourn the meeting at 7:51 p.m. This motion, made by Member Wilson and seconded by Member Newman, passed on voice vote.



President



Secretary



Recording Secretary