

**Special Board of Education Meeting
August 14, 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 7:30 p.m.

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

2. Public Comment—none

3. Approve Tentative Fiscal Year 2024-25 Annual Budget for display and set Public Hearing Date

I move to approve the Tentative Fiscal Year 2024-25 Annual Budget for display and set the Public Hearing Date for September 24, 2024. This motion, made by Member Wilson and seconded by Member Terrazas, passed.

Upon Roll Call Vote:

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

4. 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 7:31 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 Terrazas and seconded by Member Wilson, passed.

Upon Roll Call Vote:

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

Member Newman moved, seconded by Member Terrazas that the Board of Education adjourn to open session at 8:46 p.m. Upon roll call vote, the motion carried.

Upon Roll Call Vote:

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

5. Adjourn

I move to adjourn the meeting at 8:48 p.m. This motion, made by Member Terrazas and seconded by Member Newman, passed on voice vote.

Handwritten signature of Patricia Stepp in black ink, written over a horizontal line.

President

Handwritten signature of Andrea Ballard in black ink, written over a horizontal line.

Secretary

Handwritten signature of the Recording Secretary in black ink, written over a horizontal line.

Recording Secretary