

Meeting of the Board of Education
Country Club Hills School District 160
Monday, June 24, 2013

Meadowview School
4701 W. 179th Street
Country Club Hills, Illinois

The meeting was called to order by President Giles at 5:25 p.m. Upon roll call, members Densmore, Doss, Hutson, Thurman, and Giles were found to be present. Absent: McClelland and Young. Also in attendance: Superintendent Dr. Scott, Business Manager Mr. Dean, and Attorney Hernandez.

Call to Order and Roll Call

The assembly participated in the Pledge of Allegiance.

Pledge of Allegiance

Closed Session

At 5:25 p.m., it was moved by Mrs. Densmore, seconded by Mrs. Thurman, that the Board recess to closed session to consider information on: (1) evidence of testimony presented in open hearing, or in closed hearing where authorized by law, to a quasi public inspection a written decision with its determinative reasoning; (2) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity; (3) collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; (4) discussion of minutes of meetings lawfully closed, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated; (5) the placement of individual students in special education programs other matters relating to individual students. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Doss, Mrs. Hutson, Mrs. Thurman, and Ms. Giles. Motion carried.

Recess to Closed Session

[Mrs. Hutson left at 6:20 p.m.]

At 6:31 p.m., it was moved by Mrs. Doss, seconded by Mrs. Densmore, that the Board reconvene to open session. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Doss, Mrs. Thurman, and Ms. Giles. Motion carried.

Reconvene to Open Session

Action Out of Closed Session

It was moved by Mrs. Densmore, seconded by Mrs. Thurman, that the Board of Education, School District 160, Country Club Hills, Illinois, does hereby approve the employment of Todd Hall, as Assistant Principal, Southwood Middle School, effective August 1, 2013. Upon roll call vote, the following members voted *aye*: Mrs. Densmore, Mrs. Doss, Mrs. Thurman, and Ms. Giles. Motion carried.

Employment—Todd Hall

Do to the fact that the power went out, it was moved by Mrs. Doss, seconded by Mrs. Densmore, that the meeting was adjourned. Upon voice vote, all members voted *aye*. The meeting adjourned at 6:32 p.m.

Adjournment

J. Kay Giles, President, Board of Education

Monique Thurman, Secretary, Board of Education