

Special Meeting of the Board of Education
Country Club Hills School District 160
Thursday, March 2, 2017

Southwood Middle School
18635 S. Lee Street
Country Club Hills, Illinois

The meeting was called to order by President Young at 6:01 p.m. Upon roll call, members Swain, Doss, Thurman, and Young were found to be present. Hutson arrived at 6:15 p.m. and Allen arrived at 6:35 p.m. Absent: Giles. Also in attendance: Recording Secretary, Ms. Taylor

Call to Order and Roll Call

The assembly participated in the Pledge of Allegiance and District Pledge

Pledge of Allegiance

Recognition of Public

Upon President Young's recommendation, it was moved by Ms. Thurman, seconded by Ms. Swain, that the public forum part of Recognition of Public be opened. Upon roll call vote, the following members voted aye: Thurman, Doss, Swain and Young. Motion carried.

Public Forum—Opened

Noting that all members of the audience who wished to address the Board were offered the opportunity, and upon Dr. Young's recommendation, it was moved by Ms. Thurman, seconded by Ms. Doss, that the public forum part of Recognition of Public be closed. Upon roll call vote, the following members voted aye: Thurman, Doss, Swain and Young. Motion carried.

Public Forum—Closed

Upon President Young's recommendation, it was moved by Ms. Swain, seconded by Ms. Thurman, that the Board of Education, School District 160, Country Club Hills, Cook County, Illinois, does hereby approve the District Crisis Plans, as presented to the Board of Education and appended to the official minutes. Upon roll call vote, the following members voted aye: Thurman, Doss, Swain and Young. Motion carried.

Approval of the District Crisis Plans

Closed Session

At 6:05 p.m., it was moved by Ms. Swain, seconded by Ms. Doss, that the Board recess to closed session to consider information regarding: (1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District. Upon roll call vote, the following members voted *aye*: Thurman, Doss, Swain and Young. Motion carried.

Recess to Closed Session

At 9:04 p.m., it was moved by Ms. Doss, seconded by Ms. Swain, that the Board reconvene to open session. Upon roll call vote, the following members voted *aye*: Allen, Swain, Thurman, Hutson, Doss and Young. Motion carried.

Reconvene to Open Session

Adjournment

It was moved by Ms. Swain, seconded by Ms. Allen, that the meeting be adjourned. Upon roll call vote, the following members voted aye: Upon roll call vote, the following members voted aye: Allen, Swain, Thurman, Hutson, Doss and Young. Motion carried. The meeting was adjourned at 9:05 p.m.

President, Board of Education

Secretary, Board of Education