

BOARD OF EDUCATION SCHOOL DISTRICT 149

MINUTES OF

THE SPECIAL BOARD MEETING

October 11, 2022

The Special Board Meeting was held in the library at the Middle School, the meeting was called to order at 5:37 P.M. by Mr. Wilbur Tillman, Board President.

<p>Motion by Mr. Castillo, seconded by Ms. Jemine to approve Mrs. Crisler-Liggons as secretary pro tem in the absence of Mrs. Jolly</p> <p>ROLL CALL VOTE: Aye: Mr. Castillo, Ms. Jemine, Mrs. Crisler-Liggons, Mr. Tillman and Mr. Tillman.</p> <p>MOTION CARRIED</p>	<p>APPOINT SECRETARY PRO TEM</p>
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Roll Call: Present: Members: Ms. Jemine, Mr. Castillo, Mrs. Gray-Everett via phone, Mr. Tillman and Mrs. Crisler-Liggons.

Also in attendance: Dr. Maureen White, Attorney Ciesil, Attorney Ngo, Dr. Harris, Dr. Young, Dr. Winters, Dr. Page, Ernesta Ransom, Laura Wolf, Akil Khalfani, Nicole Taylor, Danielle Franklin, Nicole Robinson, Christal Washington, John Johnson, Tia Williams, Latricia Lewis, Sparkle Tiffith, Karen Slate, BeNita Parker, Christina Montgomery, Janene Preston, Jamar Everett, Alfred Thompson, Stephen Henry, John Shields, John Smida, Mercedes Francisco, Dennis Willis, and DeAndre Tillman.

The Pledge of Allegiance – Said by all

Meeting Open to the Public for Comments on the Board Agenda – None

Closed Session

<p>MOTION by Ms. Jemine, seconded by Mr. Castillo to adjourn to a Closed session at 5:42 pm.</p> <p>1. Motion to adjourn to Closed Session pursuant to Section 2 (c)(3) of the Open Meetings Act for the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).</p> <p>2. Motion to adjourn to Closed Session pursuant to Section 2 (c)(4) of the Open Meetings Act for the review of evidence or testimony prepared in open hearing, or in closed hearing where specifically authorized by law, to a quasi-adjudicative body, as defined in this Act, provided that the body prepares and makes available for public inspection a written decision setting forth its determinative reasoning. 5 ILCS 120/2(c)(4).</p> <p>3. Motion to adjourn to Closed Session pursuant to Section 2 (c)(11) of the Open Meetings Act for the discussion of litigation, when an action against, affection, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or</p>	<p>AGENDA ITEM E1-3</p>
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<p>imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11)</p> <p>ROLL CALL VOTE: Aye: Ms. Jemine, Mr. Castillo, Mrs. Gray-Everett and Mrs, Crisler-Liggons.</p> <p>MOTION CARRIED</p>	
<p>Board members came out of closed session at 7:08 pm and resumed the special board meeting.</p>	

Roll Call: Present: Members: Ms. Jemine, Mr. Castillo, Mrs. Gray-Everett via phone, Mrs. Crisler-Liggons and Mr. Tillman.

Final Action on Closed Session Items

<p>MOTION by Ms. Jemine, seconded by Mr. Castillo for the approval of Resolution Approving Charges of Negligence and Misconduct Against Board Member Rayya Ghani.</p> <p>ROLL CALL VOTE: Aye: Ms. Jemine, Mr. Castillo, Mrs. Gray-Everett and Mr. Tillman. Nay: Mrs. Crisler-Liggons</p> <p>MOTION CARRIED</p>	<p>AGENDA ITEM F1</p>
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Adjournment

<p>MOTION by Mrs. Crisler-Liggons, seconded by Mr. Castillo to adjourn at 7:19 P.M.</p> <p>ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mr. Castillo, Ms. Jemine, Ms. Gray-Everett and Mr. Tillman.</p> <p>MOTION CARRIED</p>	<p>ADJOURNMENT</p>
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Wilbur Tillman, President

Lolita Crisler-Liggons, Pro Tem Secretary