

BOARD OF EDUCATION, SCHOOL DISTRICT 149
MINUTES OF THE SPECIAL BOARD MEETING AT THE CENTRAL OFFICE
SEPTEMBER 12, 2019

The Special Board Meeting was called to order at 7:12 P.M. by Mrs. Darlene Gray Everett, Board President, in the Board Room at the Central Office located at 292 Torrence Avenue in Calumet City, Illinois.

The Pledge of Allegiance

Roll Call: Present: Members: Mrs. Gray Everett, Mr. Zacarias Castillo, Mrs. Bertha Jolly, Ms. Rayya Ghani, Mrs. Pamela Eldridge, Mr. Wilbur Tillman and Mrs. Crisler-Liggons.

Also in attendance were: James Ciesil, District Representative and Tiffany Nelson-Jaworski, Board Attorney.

Public Comments on the agenda – There were no public comments made.

Closed session

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| <p>MOTION by Mrs. Eldridge, seconded by Mr. Castillo to go into closed session at 7:15 p.m. session for the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).</p> <p>ROLL CALL VOTE: Aye: All said yes. MOTION CARRIED MOTION CARRIED</p> | <p>CLOSED SESSION</p> |
| <p>Rayya Ghani left closed session at 7:59pm. Motion by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to come out of closed session at 8:23 p.m. and resume regular session. ROLL CALL VOTE: Aye: All said yes. MOTION CARRIED</p> | <p>RESUME REGULAR SESSION</p> |

Roll Call: Present: Members: Mrs. Gray Everett, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Eldridge, Mr. Tillman and Mr. Castillo. Absent: Ms. Ghani.

Possible Action Coming Out of Closed Session - None

Adjournment

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| MOTION by Mrs. Eldridge, seconded by Mrs. Jolly, to adjourn at 8:27 p.m. ROLL CALL VOTE: Aye: All said Yes. MOTION CARRIED | ADJOURNMENT |
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Darlene Gray Everett, President

Bertha Jolly, Secretary