

BOARD OF EDUCATION, SCHOOL DISTRICT 149  
MINUTES OF THE SPECIAL BOARD MEETING AT THE CENTRAL OFFICE  
NOVEMBER 2, 2017

The Special Board Meeting was called to order at 6:40 P.M. by Mrs. Darlene Gray Everett, Board President, in the Board Room at the Central Office located 292 Torrence in Calumet City, Illinois.

**The Pledge of Allegiance**

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

Also in attendance were: Dr. Shelly Davis-Jones, Carmen Canales, Dr. James Cunneen, Board Attorney Mr. James Vasselli, Matthew Mastrangelo, A'viands District Manager and M.J. O'Connell, A'viands Director of Operations K-12.

Meeting was opened up to the public – No public comments were made.

**Closed Session**

<p><b>1. MOTION</b> by Mrs. Eldridge, seconded by Mrs. Knight- Anderson to go into closed session at 6:44 p.m. 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><b>2.</b> The security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).</p> <p><b>ROLL CALL VOTE:</b> Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Jolly, Mrs. Crisler-Liggons and Mrs. Gray Everett.</p> <p><b>MOTION CARRIED</b></p>	<p>CLOSED SESSION</p>
<p><b>MOTION</b> by Mrs. Crisler-Liggons, seconded by Mrs. Knight-Anderson to come out of closed session and resume the special board meeting at 7:45 p.m.</p> <p><b>ROLL CALL VOTE:</b> Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Jolly, Mrs. Crisler-Liggons and Mrs. Gray Everett.</p> <p><b>MOTION CARRIED</b></p>	<p>REGULAR SESSION</p>

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

**Adjournment**

<p><b>MOTION</b> by Mrs. Jolly seconded by Mrs. Knight-Anderson to Adjourn at 8:00 p.m. <b>ROLL CALL VOTE:</b> Aye: Mrs. Knight-Anderson, Mrs. Eldridge, Mrs. Crisler-Liggons and Mrs. Gray Everett. <b>MOTION CARRIED</b></p>	<p>ADJOURNMENT</p>
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Darlene Gray Everett, President

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Bertha Jolly, Secretary