

**July 27, 2023, at 5:00 PM - Special Board of Education Meeting**

**1. THE SPECIAL MEETING OF THE BOARD OF EDUCATION FOR SOUTH HOLLAND SCHOOL DISTRICT 150 WILL COME TO ORDER AT 5:17 P.M.**

**2. ROLL CALL**

Upon roll call, the following members responded:

Present: Cunningham, Houston, Magee, Mayes, Tucker, Wilson, Nunnally

Absent: None

**3. APPROVAL OF THE BOARD AGENDA**

It was moved by Cunningham, seconded by Magee, that the Board of Education approve the proposed board agenda.

When the question was raised, the following resulted:

Ayes: Cunningham, Magee, Houston, Mayes, Tucker, Wilson, Nunnally

Nays: None

Abstain: None

Absent: N/A

The motion was declared carried.

**4. INTRODUCTION OF NEW SECURITY OFFICER, JEFF LOCKETT**

**5. AUDIENCE TO VISITORS (PUBLIC COMMENTS)**

**COMMENTS WILL BE LIMITED TO 2 MINUTES PER PERSON**

**No members of the audience wished to address the Board.**

**6. CLOSED EXECUTIVE SESSION**

**To Discuss:**

- **The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity. 5ILCS 120/2(c)(1)**
- **Emergency security procedures and the use of personnel and equipment to respond to actual danger to the safety of employees, students, staff or public property. 5ILCS 120/2(c) (8)**
- **Student disciplinary cases. 5ILCS 120/2(c) (9)**

**6.a. APPROVAL TO MOVE TO CLOSED EXECUTIVE SESSION AT 5:44 P.M.**

It was moved by Magee, seconded by Houston, that the Board of Education approve to move to Closed Executive Session at 5:44 P.M.

When the question was raised, the following resulted:

Ayes: Magee, Houston, Cunningham, Mayes, Tucker, Wilson, Nunnally

Nays: None

Abstain: None

Absent: N/A

The motion was declared carried.

#### **6.b. RETURN TO OPEN SESSION AT 5:50 P.M.**

It was moved by **Tucker**, seconded by **Cunningham**, that the Board of Education approve the return to Open Session.

When the question was raised, the following resulted:

Ayes: Tucker, Cunningham, Houston, Magee, Mayes, Wilson, Nunnally

Nays: None

Abstain: None

Absent: N/A

The motion was declared carried.

#### **7. PERSONNEL**

##### **7.a. APPROVAL OF THE HIRING OF A 2ND GRADE TEACHER FOR GREENWOOD ELEMENTARY SCHOOL**

It was moved by **Magee**, seconded by **Cunningham**, that the Board of Education approve the hiring of Nicole Kemp, 2nd Grade teacher at Greenwood Elementary School.

When the question was raised, the following resulted:

Ayes: Magee, Cunningham, Houston, Mayes, Tucker, Wilson, Nunnally

Nays: None

Abstain: None

Absent: N/A

The motion was declared carried.

##### **7.b. APPROVAL OF THE HIRING OF A SPECIAL EDUCATION TEACHER FOR GREENWOOD ELEMENTARY SCHOOL**

It was moved by **Houston**, seconded by **Tucker**, that the Board of Education approve the hiring of Donte Washington: K-3 Special Education Resource Teacher at Greenwood Elementary School.

When the question was raised, the following resulted:

Ayes: Houston, Cunningham, Magee, Mayes, Tucker, Wilson, Nunnally

Nays: None

Abstain: None

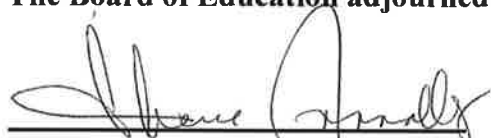
Absent: N/A

The motion was declared carried.

## 8. ADJOURNMENT

**Description:** Motion was moved by **Magee**, seconded by **Cunningham** that the Board of Education meeting be adjourned at 5:57 p.m.

**The Board of Education adjourned at 5:57 p.m.**

  
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Approved                      President

  
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Secretary