

Vice-President Morgan Waller called the special Board of Education meeting to order at 7:03 p.m. The meeting was held at the TF Center for Academics and Technology in Calumet City, IL.

CALL TO ORDER

Roll Call:

Present: Ballard, Dust, Jackson, Waller, Wilson

Absent: Dodd, Oberman

1. Communications

A. Public Comment: None

PUBLIC COMMENT

CLOSED SESSION

2. Closed Session

Member Dust moved, seconded by Member Wilson to move to recess to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific independent contractors, specific volunteers, or District legal counsel at 7:04 p.m. **Upon voice vote**, **motion passed**.

Member Dust moved, seconded by Member Wilson, that the Board of Education return to open session at 7:50 p.m.

OPEN

SESSION

ACTION

ITEMS

PERSONNEL

3. Action

A. Approve personnel report

Member Jackson moved, seconded by Member Dust to approve the personnel report as presented.

1. It is recommended that the Board of Education approve the **employment** of **Tara Guererro** as a Custodian at T.F. South, effective January 9, 2023.

- 2. It is recommended that the Board of Education approve the **discipline** of **Steven Flores**, Special Education Teacher at T.F. North, as discussed in closed session.
- 3. It is recommended that the Board of Education approve the **discipline** of **Vanessa Gonzalez**, Chef at T.F. North, as discussed in closed session.
- 4. It is recommended that the Board of Education approve the **discipline** of **Jason Richardson**, Special Education Paraprofessional at T.F. North, as discussed in closed session.
- 5. It is recommended that the Board of Education approve the **discipline** of **Guadalupe Ramirez**, English Teacher at T.F. South, as discussed in closed session.
- 6. It is recommended that the Board of Education approve the **discipline** of **Antwon Russell**, Girls' Basketball Assistant Coach at T.F. North, as discussed in closed session.

5. Adjourn

Member Wilson moved, seconded by Member Dust, that the Board of Education adjourn at 7:52 p.m. Upon voice vote, motion passed.

Andréa Ballard, Secretary

Rita Oberman, President

Anita Howard, Recording Secretary

ADJOURN