

Special Board of Education Meeting  
September 13, 2023  
Thornton Fractional Center for Academics & Technology  
1605 Wentworth Ave., Calumet City, IL 60409  
MINUTES



1. **Call to Order/Roll call**

President Stepp called the special board of education meeting to order at 7:35 p.m.

**Roll Call:**

**Present:** Ballard, Dust, Jackson, Newman, Stepp, Wilson

**Absent:** Terrazas

2. **Public Comment—none**

3. **Election of Vice-President**

Member Newman nominated Member Wilson for the office of vice-president. President Stepp stated Marcie Wilson being the only candidate nominated for the office of vice-president, the president hereby declares her elected by acclamation and directs the secretary to so record in the minutes.

4. ~~Closed Session for the purposes of student discipline and to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific independent contractors, specific volunteers, or District legal counsel.~~

Not convened

5. **Approve Personnel Report**

I move to approve the personnel report as presented. This motion, made by Member Dust and seconded by Member Newman passed.

**Roll Call:**

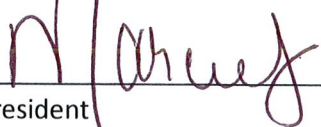
**Ayes:** Ballard, Dust, Jackson, Newman, Stepp, Wilson

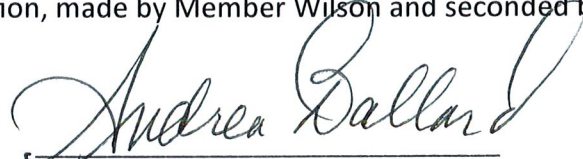
**Nays:** None

**Absent:** Terrazas

6. **Adjourn**

I move to adjourn the meeting at 7:37 p.m. This motion, made by Member Wilson and seconded by Member Jackson, passed.

  
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President

  
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Secretary

  
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Recording Secretary