

Special Board of Education Meeting
Wednesday, May 14, 2025
Thornton Fractional Center for Academics & Technology, 1605
Wentworth Ave., Calumet City, IL 60409
MINUTES



1. Call to Order/Roll call

President Terrazas called the meeting to order at 8:29 p.m. with the following roll call:

Present: Calderon-Miranda, Guyton, Myers, Newman, Perkins, Williams, Terrazas **Absent:**

2. Public Comment---none

3. Approve Consolidated District Plan

I move to approve the Consolidated District Plan as presented. This motion, made by Member Newman and seconded by Member Perkins, passed.

Upon Roll Call Vote:

Ayes: Present: Calderon-Miranda, Guyton, Myers, Newman, Perkins, Williams, Terrazas **Absent:**

Nays:

4. Closed Session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific independent contractors, specific volunteers, or District legal counsel, pending litigation and collective bargaining.

I move to recess to closed session at 8:29 p.m. to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific independent contractors, specific volunteers, or District legal counsel, pending litigation and collective bargaining. This motion, made by Member Newman and seconded by Member Myers, passed.

Upon Roll Call Vote:

Ayes: Present: Calderon-Miranda, Guyton, Myers, Newman, Perkins, Williams, Terrazas **Absent:**

Nays:

Member Newman moved, seconded by Member Williams that the Board of Education adjourn to open session at 10:28 p.m. Upon roll call vote, the motion carried.

Roll Call Vote:

Ayes: Calderon-Miranda, Guyton, Myers, Newman, Perkins, Williams, Terrazas **Nays: Absent:**

5. Adjourn

I move to adjourn the meeting at 10:32 p.m. This motion, made by Member Newman and seconded by Member Williams, passed upon voice vote.


President


Secretary


Recording Secretary