

BOARD OF EDUCATION MINUTES
SCHOOL DISTRICT NO. 110
SPECIAL MEETING MINUTES
April 26, 2017

The Board of Education of School District No. 110 held their Special Meeting on April 26, 2017 at the Charles J. Sahs School, 50th and Long Avenue, Chicago, Illinois 60638, Stickney Township.

CALL TO ORDER

President Basa called the meeting to order at 8:06 p.m.

ROLL CALL

R. Navarro
K. Gilbert
J. Sears
J. Basa
A. Diaz

ALSO PRESENT

C. Leahy, Superintendent
J. Toschi, Principal
M. Murdaugh, Recording Secretary
Audience: 13

PLEDGE OF ALLEGIANCE

President Basa called for the Pledge of Allegiance.

MISSION STATEMENT

Secretary Diaz read School District #110's Mission Statement. The Mission of Charles J. Sahs School in cooperation with students, parents, and community is to provide a safe educational environment that encourages all children to reach their fullest potential while promoting academic growth, building character, developing citizenship, and creating life-long learners.

PUBLIC COMMENT

APPOINT PRESIDENT PRO TEM

Member Gilbert motioned, Member Navarro seconded to appoint Member Basa President Pro Tem to facilitate proceedings until the reorganization of the Board of Education.

Ayes: Gilbert, Navarro, Sears, Basa, Diaz

Nays: None

Motion carried.

APPOINT SECRETARY PRO TEM

Member Gilbert motioned, Member Navarro seconded to appoint Member Diaz Secretary Pro Tem to facilitate proceedings until the reorganization of the Board of Education.

Ayes: Gilbert, Navarro, Sears, Basa, Diaz

Nays: None

Motion carried.

ROLL CALL OF NEW BOARD

R. Navarro

K. Gilbert

J. Sears

J. Basa, President Pro Tem

A. Diaz, Secretary Pro Tem

EXECUTIVE SESSION

Member Gilbert motioned, Member Navarro seconded to enter into Executive Session to consider the selection of a person to fill a vacancy in a public office.

Roll Call: Ayes: Gilbert, Navarro, Sears, Basa, Diaz

Nays: None

Motion carried.

8:09 p.m. Entered Closed Session

9:48 p.m. Resumed Regular Meeting

ADJOURNMENT

Member Sears motioned, Member Gilbert seconded, to adjourn the meeting.

Voice Vote: Ayes were in favor.

Meeting adjourned at 9:52 p.m.

Respectfully submitted,

PRESIDENT PRO TEM

SECRETARY PRO TEM