

**Proviso Township High Schools District 209
Special Meeting
Board of Education**

Official Minutes of the Special Meeting of the Board of Education, Proviso Township High Schools District 209, held at Proviso Mathematics and Science Academy, 8601 W Roosevelt Road, Forest Park, IL, on April 27, 2017 at 6:40 p.m.

PRESENT – Board Members:

Mr. Brian Cross
Mrs. Theresa L. Kelly
Mrs. Teresa D. McKelvy
Mrs. Claudia Medina
Mr. Ned Wagner

ABSENT - Board Members:

Mr. Daniel J. Adams
Mr. Kevin McDermott

PRESENT – Administration:

Dr. Jesse J. Rodríguez, Superintendent
Superintendent's Office:
Mrs. Karen O'Shea, Secretary to the Superintendent

MOMENT OF SILENCE

Mrs. McKelvy asked for those present to stand for a moment of silence.

PLEDGE OF ALLEGIANCE

Mrs. McKelvy led those present in the pledge of allegiance.

CITIZEN COMMENTS:

Antoinette Gray spoke regarding the school board election

OPEN SESSION:

Mrs. McKelvy administered the Oath of Office to the newly elected Board Members: Mr. Rodney Alexander, Ms. Amanda Grant, Ms. Arbdella "Della" Patterson, and Mr. Samuel Valtierrez.

Mr. Cross made a motion to adjourn sine die at 6:46 PM.

Mrs. Kelly called the special meeting of the Board of Education to order at 6:47 PM.

PRESENT – Board Members:

Mr. Rodney Alexander
Ms. Amanda Grant
Mrs. Theresa L. Kelly
Mrs. Claudia Medina
Ms. Arbdella "Della" Patterson
Mr. Samuel Valtierrez
Mr. Ned Wagner

Dr. Rodríguez introduced the Proviso East Jazz Band to perform for the newly elected Board of Education Members.

PRESIDENT PRO TEM

It was moved by Mrs. Medina, seconded by Mr. Wagner, that the Board of Education of Proviso Township High Schools District 209 elect Mrs. Theresa K. Kelly as President Pro Tem.

Upon roll call, the following members voted:

7 Ayes: Mr. Alexander, Ms. Grant, Mrs. Kelly, Mrs. Medina, Ms. Patterson
Mr. Valtierrez, Mr. Wagner

0 Nays: None

0 Abstain: None

0 Absent: None

MOTION PASSED

SECRETARY PRO TEM

It was moved by Ms. Patterson, seconded by Mr. Valtierrez, that the Board of Education of Proviso Township High Schools District 209 elect Mrs. Claudia Medina as Secretary Pro Tem.

Upon roll call, the following members voted:

7 Ayes: Mr. Alexander, Ms. Grant, Mrs. Kelly, Mrs. Medina, Ms. Patterson
Mr. Valtierrez, Mr. Wagner

0 Nays: None

0 Abstain: None

0 Absent: None

MOTION PASSED

ELECTION OF OFFICERS

It was moved by Ms. Patterson, seconded by Mr. Valtierrez, that the Board of Education of Proviso Township High Schools District 209 elect Mrs. Theresa L. Kelly as President.

Upon roll call, the following members voted:

7 Ayes: Mr. Alexander, Ms. Grant, Mrs. Kelly, Mrs. Medina, Ms. Patterson
Mr. Valtierrez, Mr. Wagner

0 Nays: None

0 Abstain: None

0 Absent: None

MOTION PASSED

It was moved by Mrs. Medina, seconded by Mr. Alexander, that the Board of Education of Proviso Township High Schools District 209 elect Ms. Amanda Grant as Vice President.

Upon roll call, the following members voted:

7 Ayes: Mr. Alexander, Ms. Grant, Mrs. Kelly, Mrs. Medina, Ms. Patterson
Mr. Valtierrez, Mr. Wagner

0 Nays: None

0 Abstain: None

0 Absent: None

MOTION PASSED

It was moved by Mrs. Kelly, seconded by Mr. Alexander, that the Board of Education of Proviso Township High Schools District 209 elect Mrs. Claudia Medina as Secretary.

Upon roll call, the following members voted:

7 Ayes: Mr. Alexander, Ms. Grant, Mrs. Kelly, Mrs. Medina, Ms. Patterson
Mr. Valtierrez, Mr. Wagner

0 Nays: None

0 Abstain: None

0 Absent: None

MOTION PASSED

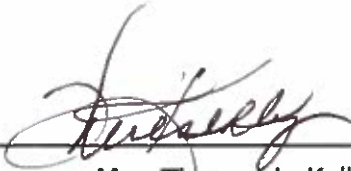
Mrs. Kelly then recognized each board member to make a statement to the audience.

ADJOURN

It was moved by Mrs. Kelly, seconded by Mrs. Medina, that the Board of Education of Proviso Township High Schools District 209 be adjourned at 7:32 PM.

The motion was approved by voice vote. Ayes: 7, Nays: 0, Absent: 0.

MOTION PASSED



Mrs. Theresa L. Kelly
President

Proviso Township High Schools
District 209 Board of Education



Mrs. Claudia Medina
Secretary

Proviso Township High Schools
District 209 Board of Education