

**MINUTES OF THE SPECIAL MEETING OF THE INDEPENDENT AUTHORITY  
NORTH CHICAGO COMMUNITY UNIT SCHOOL DISTRICT 187  
1717 17<sup>TH</sup> STREET, NORTH CHICAGO, ILLINOIS  
TUESDAY, MARCH 10, 2020  
6:30 P.M. OPEN SESSION**

**1. CALL TO ORDER / ROLL CALL**

Dora King, Chairman called the meeting to order at 6:30 p.m. Members present: Mrs. Dora King, Mrs. Evelyn Alexander and Dr. Myra Gaytan-Morales. Dr. Sylvia Johnson Jones, Mr. Rodney Worden and Command Master Chief Sam Robinson were not in attendance.

**2. Moment of Silence/Pledge of Allegiance**

**3. Motion to Approve Meeting Agenda as Presented**

A motion was called to approve the Agenda as presented. Dr. Gaytan-Morales motioned to approve the Agenda and Mrs. Alexander seconded. **General consent, motion carried.**

**4. New Business – Discussion/Action**

- A. Action** – Approve Change in Regularly Scheduled March Meeting Date **(IA/FOP)**  
Mrs. Alexander motioned to approve the Change in Regularly Scheduled March Meeting Date and seconded by Dr. Gaytan-Morales. **Motion approved 3-0.**
- B. Discussion** – FY 2020 Budget Overview – Mr. Price discussed and presented a contextual presentation of the budget developments before presenting any staffing changes for the upcoming year.
- C. Discussion** – Teacher Residency and Induction Program Supervisor – Mr. Price discussed a redefinition of a position in order to improve support to our Teacher Residency and Induction Program.
- D. Discussion** – District Participation in Illinois' Comment on DOE Title IX Rule Changes – Mr. Price discussed new Title IX Changes and his recommendations not to participate.

**5. Executive Session** – I move that we enter into closed session under the exceptions set forth in the Illinois Open Meetings Act 5 ILCS 120/ 2(c)(1) as follows:

- 5 ILCS 120/2(c)(1) to discuss personnel matters
- 5 ILCS 120/2(c)(11) to discuss litigation matters

Dr. Gaytan-Morales motioned to move into Executive Session and seconded by Mrs. Alexander.

Mrs. Alexander motioned to Adjourn Closed Session and seconded by Dr. Gaytan-Morales. **Motion approved 3-0.**

**Reconvene Open Session – 8:19 p.m.**

Mrs. Alexander motioned to Reconvene Open Session and seconded by Dr. Gaytan-Morales. **Motion approved 3-0.**

**6. New Business – Discussion/Action Continued**

- A. Action** – Resolution for Non-Renewal of Administrator's Contract Dismissal of Second-Year Probationary Teacher **(IA/FOP)**

A motion was made by Mrs. Alexander to approve the Resolution for Non-Renewal of Administrator's Contract Dismissal of Second-Year Probationary Teacher and seconded by Dr. Gaytan-Morales. **Motion approved 3-0.**

**B. Action – Resolution for Dismissal of First, Second and Third-Year Probationary Teachers for Reasons Other Than Reduction-in-Force (IA/FOP)**

A motion was made by Mrs. Alexander to approve the Resolution for Dismissal of First, Second and Third-Year Probationary Teachers for Reasons Other Than Reduction-in-Force and seconded by Dr. Gaytan-Morales.

**Motion approved 3-0.**

**C. Action – Resolution for Honorable Dismissal of Part-Time, Non-Tenured Teacher (IA/FOP)**

A motion was made by Mrs. Alexander to approve the Resolution for Honorable Dismissal of Part-Time, Non-Tenured Teacher and seconded by Dr. Gaytan-Morales. **Motion approved 3-0.**

**7. Adjourn**

Dr. Gaytan-Morales motioned to adjourn the meeting and was seconded by Mrs. Alexander. All agreed.

Minutes submitted by Xiomara C. Najarro  
Independent Authority Recording Secretary