

SPECIAL BOARD MEETING  
BOARD OF EDUCATION  
DISTRICT 87, COOK COUNTY  
ILLINOIS, HELD ON  
JANUARY 25, 2021

**CALL TO ORDER**

The special meeting of the Board of Education was called to order by President O'Connell at 7:00 pm in the Boardroom of the Administration Office, 1200 N. Wolf Road, Berkeley, IL.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

On roll call by the secretary, the following were present: Members Hightower and O'Connell. Attended virtually: Chavez, Jackson, and Sosa. Absent: Mason and Rosas. Also *present was Dr. Bresnahan.*

**CLOSED SESSION**

Member Chavez moved, seconded by Member O'Connell, THAT THE BOARD RECESS TO CLOSED SESSION TO CONSIDER INFORMATION REGARDING APPOINTMENT, OR DISMISSAL OF AN EMPLOYEE OR OFFICER.

Roll Call Vote	Ayes: Chavez Hightower Jackson O'Connell Sosa	Nays: None   Absent: Mason Rosas
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Motion carried 5-0

The Board recessed to closed session at 7:04 pm.

The Board reconvened to open session at 7:24 pm with all members present except Members Mason and Rosas.

**ADJOURNMENT**

Member Hightower moved, seconded by Member Jackson THAT THE MEETING BE ADJOURNED AT 7:24 pm.

Roll Call Vote	Ayes: Chavez Hightower Jackson O'Connell Sosa	Nays: None   Absent: Mason Rosas
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Motion carried 5-0

**ATTEST:**

Secretary \_\_\_\_\_ (sgd) Calvin Hightower \_\_\_\_\_  
Pro-Tem

President \_\_\_\_\_ (sgd) Peg O'Connell \_\_\_\_\_

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