



Administration Building
5110 W. 24th Street
Cicero, Illinois 60804

May 1, 2023

SPECIAL BOARD MEETING

AGENDA

3:30 PM

I. Retiring Board of Education Business

- A. Call to Order Special Meeting of the Board of Education
- B. Roll Call President Tomschin, Vice President Dominick, Secretary Terracino, Members Couch, Manouzi, Moreno and Segura
- C. Establish Quorum
- D. Pledge of Allegiance
- E. Approval of Minutes
 1. Regular Meeting Open Session April 12, 2023
 2. Regular Meeting Closed Session April 12, 2023
- F. Adoption of Certified Election Results for April 4, 2023 Consolidated General Election and Certification of Election Winners
 1. Thomas M. Tomschin
 2. Derek Dominick
 3. James E. Terracino
 4. Maria C. Moreno
- G. Administer Oath to Members of Board of Education
- H. Adjourn Sine Die

II. New Board of Education Business-Reorganization Meeting

A. Election/Appointment of Temporary Officers

1. Appointment of President Pro-Tem
2. Appointment of Secretary Pro-Tem

B. Call to Order by President Pro-Tem

C. Roll Call by Secretary Pro-Tem

D. Election of Board of Education Officers

1. President
2. Vice-President
3. Secretary

III. Comments from the Audience

IV. Adjourn to Executive Session

A. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific individual who serves as an independent contractor in a park, recreational, or educational setting, or a volunteer of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1).

V. Adjourn from Executive Session

VI. Reconvene to Open Session

VII. Action as a result of Executive Session if necessary

VIII. Action Items

- A. Approval of schedule for Board Meeting dates and locations for the 2023-2024 school year

IX. Old Business

X. Informational Items

- A. Next regularly scheduled Board Meeting on May 17, 2023, 6:30 p.m. at Warren Park School

XI. Adjournment