

BOARD OF EDUCATION, SCHOOL DISTRICT 149
MINUTES OF THE REGULAR BOARD MEETING VIA ZOOM
AUGUST 18, 2021

The Regular Board Meeting was held via Zoom and the meeting was called to order at 7:17 P.M. by Ms. Rayya Ghani, Board President.

Roll Call: Present: Members: Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Jemine, Mr. Tillman and Mr. Castillo. Absent: Mrs. Gray Everett.

Also in attendance were: Dr. Shelly Davis-Jones, Dr. Twyla Harris, Cedric Lewis, Dr. Brigitte Garth-Young, April Brown, Carmen Canales, Dr. James Cunneen, Board Attorney, James Vasselli, Board Attorney, David Ormsby, Dr. Vedia Page, April Davis, Carolyn Franklin, Laura Wolf, Dr. Nicole Robinson, BeNita Parker, Karen Slate, ZaRita Beal, Gabrielle Herndon, Christal Washington, John Johnson, Latricia Lewis, Jamar Everett, John Smida, Alfred Thompkins, Rita Hall, Jeannie Dryan, Nina Martin, Dellnora Winters, Sparkle Tiffith, Sheila Colone, Aiyisha Anderson, Suzanne Seifert, Jasmine Franklin, Suzanne Seifert, Stephen Henry, Kellz, Cupcakev, Nina Martin, Sheila Colone, Dr. Kathleen Hickey and Donne Trotter.

Board Member Comments and Questions – No comments or questions were made.

Cabinet Reports –

Cedric Lewis – FY 22 Tentative Budget Presentation
Mr. Lewis spoke to the Board about the budget.

Dr. James Cunneen – General Matters of the District
Dr. Cunneen did a PowerPoint presentation on the actual state budget to the Board and reviewed all the funds, the revenues and expenditures.

Mr. Tillman questioned the capital expense, Dr. Cunneen answered with clarity.

Mrs. Crisler-Liggons questioned the negative balance in the operations and maintenance fund, Dr. Cunneen answered with clarity.

Dr. Cunneen stated it was Superintendent Dr. Shelly Davis-Jones intent to show the Board the real numbers in the budget form.

Superintendent Dr. Shelly Davis-Jones and Dr. Cunneen spoke about getting custodian help from the Staffing Agency.

Mrs. Jemine questioned how many custodians does the District need, Superintendent Dr. Shelly Davis-Jones answered with clarity.

Mrs. Bertha Jolly questioned how much will it cost for the custodians, Dr. Cunneen answered with clarity.

Dr. Cunneen gave kudos to Superintendent Dr. Shelly Davis-Jones for negotiating this with the union. SPCA Union President Glenn Lindsey and his staff were very open to us having this unique relationship in getting custodian help from the Staffing Agency.

Dr. Cunneen reported that the air conditioning is not working well at Diekman School and Berger Vandenberg School. The new chiller at Diekman School will be installed in the Spring. The heat exchanger for Berger Vandenberg School warranty expired and at this time an agreement was negotiated to bring in air conditioning units for nine classrooms before the students start school.

Dr. Cunneen reported our testing protocols will be funded by the state. He met with a saliva test screener who has a lab that can process the test within 24 hours and will present to the Board with a proposal soon.

Dr. Shelly Davis-Jones stated we do care about our students, our parents and our community and I would like the Board to consider offering COVID testing for our parents, vaccines for children 12 and up and for the adults in our community. She would like the Board to consider us seeking and researching that through the Cook County Department of Public Health. Dr. Cunneen asked the Board for guidance.

Mrs. Crisler-Liggons questioned if a vote was going to be taken for the custodians, Superintendent Dr. Shelly Davis-Jones answered with clarity.

Mrs. Jemine questioned what is the cost going to be per custodian and Dr. Cunneen answered with clarity.

Dr. Shelly Davis Jones – Return to In-Person Learning

The District team continues to work on the return to in-person learning plan. The technology team has put together a short video using vimeo for the website and the District Facebook page for parents and the community about the changes made in our schools since the pandemic.

New student registration was held last Thursday August 12th and 17th in all schools from 10 am until 2 pm. The district has registered 147 new students and of that 147 students 101 students will ride the bus. New student registration will continue to be held is every Tuesday and Thursday from 10 am until 2 pm for the remainder of the school year.

We have extended the 3-question survey to capture more parental input, as we put the final touch on our plans for opening day. We sent out two phone blasts to remind parents to complete the survey so we could analyze the data about the number of students returning to school and those students who will ride the bus. We are proud of the many teachers who have attended summer professional development in math with Math PD Plus our IL-EMPOWER Partner and coaches. This speaks volumes about teacher's commitment to closing the learning gap in math. The balanced literacy coaches also attended summer professional development to ensure they will be ready to work with all teachers when school begins. Our first School Improvement Day is Monday, August 30th in the afternoon with Roosevelt University our IL-EMPOWER PARTNER.

Our cabinet team is still meeting and discussing plans for student transportation. After speaking with First Student and finding out they have a shortage on drivers, we are working diligently to finalize the number of students to prevent overcrowding on school buses. We remain hopeful that some parents will bring their children to and from school while we can work out bus concerns. We ask all parents and guardians to be patient with us during the first few weeks of school.

Dr. Cunneen and I have worked with all Principals to create additional lunch times and smaller lunch periods with shorter times moving from 30 minutes to 20 minutes. We are encouraging opportunities for students to

go outside for 10 minutes with support of administration and Organic Life lunch monitors. This will support Senate Bill 654 that provides all students in K-8 grade must have time outside for supervised unstructured recess. Dr. Cunneen will share information about partnering with Cook County Department of Public Health to provide COVID-19 and vaccination testing for students and adults. After doing a few walk throughs in buildings and finding out we down from 22 custodians to 13 was very alarming. Dr. Cunneen will address the board about our concerns and a solution to ensure we have more custodians to support cleaning and sanitizing all schools.

Superintendent Dr. Davis-Jones turned it over to Dr. Young who shared a video presentation for returning to in person learning.

Ms. Ghani introduced Lobbyist Donne Trotter.

Donne Trotter

Lobbyist Donne Trotter reported the State of Illinois can offer the District a lot of things; and he would like to help us and work with us to get money for the District in Springfield.

Ms. Ghani questioned if Mr. Trotter has worked with other districts, Mr. Trotter answered with clarity.

Mr. Trotter commended Superintendent Dr. Shelly Davis-Jones, and the Board for their great work in the District.

Superintendent Dr. Shelly Davis-Jones reported they were going to be applying for the American Recovery Act Grant and the Rescue Grant with ISBE.

Mr. Tillman gave Mr. Trotter his stamp of approval.

Ms. Ghani asked if there were any questions for Mr. Trotter.

Mrs. Jemine questioned if there is a fee for Mr. Trotter's service and Ms. Ghani answered with clarity.

Ms. Ghani reported to Mr. Trotter they will be discussing their decision as him being the District's Lobbyist in executive session and she will get back to him.

Dr. Cunneen gave a PowerPoint presentation to the Board of how much each custodian is getting paid in the District and from the Staff Agency.

Ms. Ghani thanked Superintendent Dr. Shelly Davis-Jones, Mr. Lewis and Dr. Cunneen for their reports.

Business Session began at 8:16 P.M.

The Pledge of Allegiance – Said by all

Roll Call: Present: Members: Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Jemine, Mr. Tillman and Mr. Castillo. Absent: Mrs. Gray Everett.

Meeting Open to the Public for Comments for Board Agenda – No Public comments were made.

Board President Consent Agenda

MOTION by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to consolidate the President Consent Agenda G1, G2, G3, G4, G5, G6, G7, G8, G9, G10, G11, G12, G13 G14, G15, G16, G17, G18, G19, G20, G21, G22, G23,G24,G25,G26, G27, G28, G29 and New Business item K1.

1. Approval of the minutes of the special board meeting held June 9, 2021.
2. Approval of the minutes of the regular board meeting held June 24, 2021.
3. Approval of the minutes of the special board meeting held July 1, 2021.
4. Approval of the minutes of the special board meeting held July 13, 2021.
5. Approval of the minutes of the special board meeting held July 15, 2021.
6. Approval of the minutes of the special board meeting held July 27, 2021.
7. Approval of the payroll summaries for June 11, 2021 in the amount of \$1,120,141.02.
8. Approval of the payroll summaries for June 25, 2021 in the amount of \$3,010,561.04.
9. Approval of the payroll summaries for July 9, 2021 in the amount of \$220,496.28.
10. Approval of the payroll summaries for July 23, 2021 in the amount of \$217,057.59.
11. Authorize Township Treasurer to pay invoices dated July 14, 2021 consisting of 70 pages and chargeable to the following accounts:

Education Fund	\$810,492.06
Operations and Maintenance Fund	\$139,866.56
Transportation Fund	\$ 48,087.37
Tort Immunity	\$361,375.79
Total	\$1,359,821.78

CONSOLIDATE THE PRESIDENT CONSENT AGENDA G1, G2, G3, G4, G5,G6, G7, G8, G9, G10, G11, G12, G13, G14, G15, G16, G17, G18, G19, G20, G21,G22,G23,G24,G25, G26, G27, G28, G29 AND NEW BUSINESS ITEM, K1

12. Authorize Township Treasurer to pay invoices dated August 18, 2021 consisting of 49 pages and chargeable to the following accounts:

Education Fund	\$741,079.61
Operations and Maintenance Fund	\$130,241.78
Transportation Fund	\$ 48,163.12
Tort Immunity	\$ 40,305.15

Total \$959,789.66

13. Need a motion to approve Board to attend the 2021-2022 Triple I Conference Illinois Association of School Boards Conference held November 19th- 21st.
14. Need a motion to approve the Board to attend the CUBE Conference September 16th-18th.
15. Need a motion to renew an agreement for Therapy Staffing Services with Milestone Therapy, LLC for The 2021-2022 school year with no increase.
16. Need a motion to renew an agreement for Healthcare Staffing Services with Maxim for the 2021-2022 school year with no increase.
17. Need a motion to renew an agreement for school therapy services with Omni Therapeutics, Inc for The 2021-2022 school year with no increase.
18. Need a motion to renew an agreement with Dr. Rosina Gallagher a licensed Clinical Psychologist for the evaluation of students and conduct Psychological service assessments for the 2021-2022 school year paid for out of federal funds.
19. Need a motion to renew IL-Empower Agreement with Roosevelt University for Balanced Literacy and coaching for schools using specified Title I Funds.
20. Need a motion to approve the Principal Leadership Internship for Kyle Janczewski with Dolton School District 149 and Governor State University at no cost to the district for the 2021-2022 school year.
21. Need a motion to waive all registration fees for the 2021-2022 school year.

22. Need a motion to waive all 8th grade graduation fees for the 2021-2022 school year.
23. Need a motion to set 8th grade graduation date for Thursday, June 9, 2022.
24. Need a motion to approve FMLA. Intermittent Sheria Robinson Intermittent for Donna Jackson and full FMLA for Hannah Copps effective October 12, 2021 through December 16, 2021 and retroactively approve FMLA for Larry Russell.
25. Need a motion to approve FMLA for Larry Russell August 9, 2021 through October 1, 2021.
26. Need a motion to accept the letter of resignation for Charles Jefferson effective August 9, 2021.
27. Need a motion to accept the letter of resignation for Kelley Stewart-Holland effective August 24, 2021.
28. Need a motion to accept the letter of resignation for Tachon Pulliam effective immediately.
29. Need a motion to establish the following Board Committees and have the Board President Appoint Board Representatives to each committee for the 2021-2022 school year.
 - ❖ Finance
 - ❖ Parent Advisory/Family Engagement
 - ❖ Building and Grounds
 - ❖ Transportation
 - ❖ Curriculum
 - ❖ Policy
 - ❖ Technology
 - ❖ Nutrition

New Business K1

Need a motion to accept and approve the Cabinet Reports as stated.

ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mr. Tillman, Mrs. Jemine and Mr. Castillo.

MOTION CARRIED

MOTION by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to approve the President Consent Agenda G1, G2, G3, G4, G5, G6, G7, G8, G9, G10, G11, G12, G13 G14, G15, G16, G17, G18, G19, G20, G21, G22, G23,G24,G25,G26, G27, G28, G29 and New Business item K1.

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 - ❖ Nutrition

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ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mr. Tillman, Mrs. Jemine and Mr. Castillo.

MOTION CARRIED

Closed Session

<p>MOTION by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to go into closed session at 8:21 p.m.</p> <ol style="list-style-type: none">1) Motion to adjourn to Closed Session pursuant to Section 2 (c)(1) of the Open Meetings Act matters, related for the purposes of consideration of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of Dolton School District 149.2) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11). <p>ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Jemine, Mr. Tillman and Mr. Castillo. MOTION CARRIED</p>	CLOSED SESSION
<p>MOTION by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to come out of closed session at 9:21 p.m. and resume regular session. ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Gray Everett, Mrs. Jemine, Mr. Tillman and Mr. Castillo. MOTION CARRIED</p>	RESUME REGULAR SESSION

Roll Call: Present: Members: Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Jemine, Mrs. Gray Everett, Mr. Tillman, Mr. Castillo. Absent: None

Old Business

<p>MOTION by Mr. Tillman, seconded by Mrs. Crisler-Liggons to adopt administrative procedures for the following, waiving the first reading.</p> <p><u>Personally Identifiable Information (PII)</u></p> <ul style="list-style-type: none">• 4:15 -AP2 – Admin Procedure – Treatment of PII under Grant Awards• 7:340 AP1 – Admin Procedures – School Student Record <p><u>Procurement</u></p> <ul style="list-style-type: none">• 4:60 AP4 – Admin Procedure – Federal & State Award Procurement Procedures <p><u>Equipment</u></p> <ul style="list-style-type: none">• 4:80 AP2 – Fraud, Waste & Abuse Awareness Program• 4:80 AP3 – Inventory Management for Federal & State <p>ROLL CALL VOTE: Aye: Mr. Tillman, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Jemine, Mrs. Gray Everett and Mr. Castillo. MOTION CARRIED</p>	ADOPT ADMINISTRATIVE PROCEDURES FOR THE FOLLOWING, WAIVING THE FIRST READING
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New Business

<p>MOTION by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to post the FY 2022 Tentative Budget and to place said budget on public display on the District website and to publish said budget starting August 19, 2021; to set a public hearing on the final adoption, FY 2022 to be held on September 21, 2021 at 7:00 pm. ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Jemine, Mr. Tillman, Mrs. Gray Everett and Mr. Castillo. MOTION CARRIED</p>	<p>POST THE FY 2022 TENTATIVE BUDGET AND TO PLACE SAID BUDGET ON PUBLIC DISPLAY ON THE DISTRICT WEBSITE AND TO PUBLISH SAID BUDGET STARTING AUGUST 19, 2021; TO SET A PUBLIC HEARING ON THE FINAL ADOPTION, FY 2022 TO BE HELD ON SEPTEMBER 21, 2021 AT 7:00 PM</p>
<p>MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to approve Jonathan Edison, Harvard University Scholar in Resident and Guest Speaker for District Institute Day in the amount of \$5000.00 paid for out of Title II funds. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Jemine, Mr. Tillman, Mr. Castillo and Mrs. Gray Everett. MOTION CARRIED</p>	<p>APPROVE JONATHAN EDISON, HARVARD UNIVERSITY SCHOLAR IN RESIDENT AND GUEST SPEAKER FOR DISTRICT INSTITUTE DAY IN THE AMOUNT OF \$5000.00 PAID FOR OUT OF TITLE II FUNDS</p>
<p>MOTION by Mrs. Jolly, seconded by Mrs. Jemine to approve the field placement practicum and student teaching request at Diekman School for Margo Jack and Shayna Watkins students at National Louis University from September 20th – November 23rd and January 10th through March 25, 2022. ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Jemine, Mrs. Crisler-Liggons, Mr. Tillman, Mrs. Gray Everett and Mr. Castillo. MOTION CARRIED</p>	<p>APPROVE THE FIELD PLACEMENT PRACTICUM AND STUDENT TEACHING REQUEST AT DIEKMAN SCHOOL FOR MARGO JACK AND SHAYNA WATKINS STUDENTS AT NATIONAL LOUIS UNIVERSITY FROM SEPTEMBER 20TH – NOVEMBER 23RD AND JANUARY 10TH THROUGH MARCH 25, 2022</p>

<p>MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to adjust the new payroll specialist to the previous recommended salary for payroll specialist. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Jemine, Mrs. Gray Everett, Mr. Castillo and Mr. Tillman. MOTION CARRIED</p>	<p>ADJUST THE NEW PAYROLL SPECIALIST TO THE PREVIOUS RECOMMENDED SALARY FOR PAYROLL SPECIALIST</p>
<p>MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to approve Math PD Plus to provide professional development for District Institute Day in the amount of \$6,050 paid for out of specified Title Funds. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Jemine, Mrs. Gray Everett, Mr. Castillo and Mr. Tillman. MOTION CARRIED</p>	<p>APPROVE MATH PD PLUS TO PROVIDE PROFESSIONAL DEVELOPMENT FOR DISTRICT INSTITUTE DAY IN THE AMOUNT OF \$6,050 PAID FOR OUT OF SPECIFIED TITLE FUNDS</p>
<p>MOTION by Mrs. Crisler-Liggons, seconded by Mr. Castillo to approve the contract agreement with Dr. James Cunneen for the 2021-2022 school year. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mr. Castillo, Mrs. Gray Everett, Mrs. Jemine, Mr. Tillman and Mrs. Jolly. MOTION CARRIED</p>	<p>APPROVE THE CONTRACT AGREEMENT WITH DR. JAMES CUNNEEN FOR THE 2021-2022 SCHOOL YEAR</p>
<p>MOTION by Mrs. Jolly, seconded by Mr. Tillman to approve the recommendation as discussed in closed session. ROLL CALL VOTE: Aye: Mrs. Jolly, Mr. Tillman, Mrs. Crisler-Liggons, Mrs. Gray Everett, Mrs. Jemine and Mr. Castillo MOTION CARRIED</p>	<p>APPROVE THE RECOMMENDATION AS DISCUSSED IN CLOSED SESSION</p>

Approval of Personnel

<p>MOTION by Mrs. Jolly, seconded by Mrs. Jemine authorizing the President and Secretary of the School Board to enter into teaching Contracts, subject to compliance with Educational Reform Act of 1985, effective August 27, 2021.</p> <ul style="list-style-type: none"> • Nina Martin Assistant Principal- DKM • Amber Stanton-Confidential Administrative Assistant • Aiyisha Anderson – Teacher BV – Grade 3 • Stephen Henry – SPCA Computer Technician <p>ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Jemine, Mrs. Crisler-Liggons, Mr. Tillman, Mrs. Gray Everett and Mr. Castillo. MOTION CARRIED</p>	<p>AUTHORIZING THE PRESIDENT AND SECRETARY OF THE SCHOOL BOARD TO ENTER INTO TEACHING CONTRACTS, SUBJECT TO COMPLIANCE WITH EDUCATIONAL REFORM ACT OF 1985, EFFECTIVE AUGUST 27, 2021</p>
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Correspondence – None

Bulletins and Reports - None

Public Comments – There was no public comments.

Final Action on Closed Session Items, if needed - None

Adjournment

MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to Adjourn at 9:28 P.M. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Jemine, Mrs. Gray Everett, Mr. Castillo and Mr. Tillman. MOTION CARRIED	ADJOURNMENT
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Rayya Ghani, President

Bertha Jolly, Secretary