

BOARD OF EDUCATION, SCHOOL DISTRICT 149
MINUTES OF THE REGULAR BOARD MEETING AT THE ADMINISTRATIVE CENTER
SEPTEMBER 22, 2016

The Regular Board Meeting was called to order at 7:40 P.M. by Mrs. Darlene Gray Everett, Board President, in the Board Room at the Administrative Center located 292 Torrence Avenue in Calumet City, Illinois.

The Pledge of Allegiance

Roll Call: Present: Members: Ms. Ghani, Mrs. Gray Everett, Mrs. Eldridge Mr. Tillman, Mrs. Knight-Anderson, Mrs. Crisler-Liggons and Mrs. Jolly.

Also in attendance were: Dr. Shelly Davis-Jones, Dr. Denita Scott, Twyla Harris, Cedric Lewis, Vedia Page, Gerald Scott, Michael Steele, Karen Slate, April Davis, Dr. Renata Patterson, Christal Walker, John Johnson, Gabrielle, Herndon, Jamie Hayes, April Brown, Carmen Canales, James Vasselli, and Loren Mason.

<p>Motion by Mrs. Jolly, seconded by Mrs. Crisler-Liggons at 7:42 p.m. to suspend the regular board meeting to conduct a Public Hearing on Dolton School District 149 FY 17 School Budget</p> <p>Roll Call Vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Knight-Anderson, Mr. Tillman</p> <p>MOTION CARRIED</p>	<p>TO SUSPEND REGULAR BOARD MEETING</p>
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Public Hearing on the Budget

Meeting opened up to the public for the hearing on the FY 17 School Budget.

Business Manager Cedric Lewis gave a brief report on FY 17 School Budget. Paraphrasing, he stated as follows:

“I stand before you this evening with good news. We are prayerful that the board will adopt a surplus budget for the first time in many years. We ended last year with a surplus...of the FY 17 budget that is presented this evening. Also, if all comes in and the creek doesn’t rise with the State would also land an additional surplus for us for FY 17. But, I would still recommend that the board and the administration proceed with caution. Although the state and the governor have agreed to a spending plan in education that doesn’t mean that they are going to fully fund it so we are going to proceed with caution and continue watching our expenditures. Surplus from last year resulted from two things. One, we slowed down our spending considerably and secondly, the state actually gave us money that we were not expecting. If that trend continues, and I emphasize on **IF** we will end FY 17 with a surplus also. There are also monies earmarked for the board’s facilities plan there’s \$600,000 in your document; we are properly going to have to come back and amend that after we work a little closer with our architects to see what projects can be completed between now and June 30th. Anything completed after June 30th, of course hits the new fiscal year, which will be FY18; but we do have \$600,000 appropriated in the budget.”

There were no administrative comments. Meeting was opened up to the public and there were no public comments.

<p>MOTION by Mrs. Jolly and second by Mrs. Crisler-Liggons to close the Public Hearing at 7:55 p.m.;</p> <p>ROLL CALL: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Knight-Anderson and Mr. Tillman</p> <p>MOTION CARRIED</p>	<p>MOTION TO CLOSE PUBLIC HEARING</p>
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Roll Call: Present Members for Budget hearing: Mrs. Gray-Everett, Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mr. Tillman and Mrs. Jolly Absent: Ms. Ghani

Also in attendance were Dr. Shelly Davis-Jones, Dr. Denta Scott, Twyla Harris, Cedric Lewis, Vedia Page, Gerald Scott, Michael Steele, Karen Slate, April Davis, Dr. Renita Patterson, Christal Walker, John Johnson, Gabrielle Herndon, Jamie Hayes, April Brown, Carmen Canales, James Vasselli and Loren Mason.

<p>MOTION by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to return to the regular scheduled board meeting at 7:56 p.m.;</p> <p>ROLL CALL VOTE: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mr. Tillman, Mrs. Jolly and Mrs. Crisler-Liggons</p> <p>MOTION CARRIED</p>	<p>MOTION TO RETURN TO REGULAR MEETING</p>
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Regular Meeting

Roll Call: Present Members for Budget hearing: Mrs. Gray-Everett, Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mr. Tillman and Mrs. Jolly Absent: Ms Ghani

Also in attendance were Dr. Shelly Davis-Jones, Dr. Denta Scott, Twyla Harris, Cedric Lewis, Vedia Page, Gerald Scott, Michael Steele, Karen Slate, April Davis, Dr. Renita Patterson, Christal Walker, John Johnson, Gabrielle Herndon, Jamie Hayes, April Brown, Carmen Canales James Vasselli, Tim Brennan from Xtivity, and Loren Mason.

Mr. Tillman asked the Board President if items 2, 3 and 4 on the Board President Consent Agenda being called separately.

Board President Consent Agenda

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to approve the Consent Agenda. The following Board Members voted Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Jolly and Mrs. Crisler-Liggons. The following Board Members voted Nay: Mr. Tillman.

As part of the Consent Agenda, the following items were approved on the call of the roll:

1. **The Minutes of the August 25, 2016 Regular Board Meeting**
5. **South Cook Fall Division Dinner Meeting**
6. **Illinois Association of School Boards Conference**

7. **Illinois Tactical Officers Association**
8. **Agreement with IMSA from September 1, 2016 through June 1, 2017**
9. **Agreement with South Cook Intermediate Service Center for the 2016-2017 school year**
10. **Family Medical Leave for Michelle Watson**
11. **Set date for Board of Education Retreat**
12. **First year probation teaching contract for Melissa Smith**
13. **Board Committees and Representatives for the 2016-2017 school year**

<p>2. Motion by Mrs. Eldridge, seconded by Mrs. Jolly to approve payroll summaries for August 26, 2016 in the amount of \$755,700.63. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Mrs. Knight-Anderson, Mr. Tillman and Mrs. Crisler-Liggons. MOTION CARRIED</p>	<p>APPROVE PAYROLL SUMMARIES FOR AUGUST 26, 2016</p>										
<p>3. Motion by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to approve payroll summaries for September 9, 2016 in the amount of \$777,377.35. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Knight-Anderson and Mr. Tillman. MOTION CARRIED</p>	<p>APPROVE PAYROLL SUMMARIES FOR SEPTEMBER 9, 2016</p>										
<p>4. Motion by Mrs. Jolly, seconded by Mrs. Knight-Anderson to Authorize Township Treasurer to pay invoices dated September 22, 2016 consisting of 21 pages and chargeable to following accounts as read:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Education Fund</td> <td style="text-align: right;">\$765,704.48</td> </tr> <tr> <td>Building and Maintenance Fund</td> <td style="text-align: right;">147,421.71</td> </tr> <tr> <td>Transportation Fund</td> <td style="text-align: right;">800.00</td> </tr> <tr> <td>Tort Liability Fund</td> <td style="text-align: right;">31,468.65</td> </tr> <tr> <td style="text-align: right;">Total</td> <td style="text-align: right;">\$945,394.84</td> </tr> </table> <p>Roll call vote: Aye: Mrs. Jolly, Mrs. Knight-Anderson, Mrs. Crisler-Liggons, and Mrs. Eldridge. Board Member Tillman voted nay. MOTION CARRIED</p>	Education Fund	\$765,704.48	Building and Maintenance Fund	147,421.71	Transportation Fund	800.00	Tort Liability Fund	31,468.65	Total	\$945,394.84	<p>PAY INVOICES DATED SEPTEMBER 22, 2016</p>
Education Fund	\$765,704.48										
Building and Maintenance Fund	147,421.71										
Transportation Fund	800.00										
Tort Liability Fund	31,468.65										
Total	\$945,394.84										

Special Committee Reports – None

Superintendent's Report

Superintendent Dr. Shelly Davis-Jones gave a report on the Summer Reading Program Winners. Paraphrasing, she stated as follows:

“We have some guest this evening and I would like to recognize four students; one made it and the other three didn't make it to our back to school carnival. Over the summer, Dr. Scott put together a summer reading program and the Board of Education purchased all those books for every child to read in the summer and to post on the District's website blog. The students that I am honoring tonight were the students who blogged several times, read all those books and told

me about all the stories. What I wanted to do with my team was to figure out a way in which we could empower them to continue to read so we decided to get some Fire Kindle's from Best Buy. Vincent is not here with us tonight, however, I wanted to acknowledge him. He blogged the most out of 66 students who participated he blogged at least ten times or more. I want to thank all the parents for their support, I enjoyed reading their blogs and I know it was late when I responded but that was the best time for me to have some down time. You guys did a phenomenal job and I want to first recognize Victoria Olabintan. She is a true leader. She was also a junior leader at the Open House and we want to thank her for her talent and leadership. Heavenly Jones, 3rd grader from Carol Moseley Braun and lastly, Cameron Davis also did a lot of blogging. He was so concerned with everyone's well-being at the District Office. It's a true pleasure to meet you face to face and thank you for asking about secretaries. And even though he read all his books, he still inquired about the well-being of Board Members and other staff members in the office. He was making sure they were having a great day and a good weekend. I truly appreciate all the reading you guys did. Board members, please surround all these students who worked so hard over the summer to read all of the books you purchased for them and take one big picture. Kudos and thank you to Dr. Scott, our Curriculum Assistant Superintendent, who makes sure that summer school is like non other."

Before Superintendent Dr. Shelly Davis-Jones turned it over to Mrs. Hayes, she made the Board and the community aware of the number of FOIA requests that she received from the Better Government Association. We have complied with every last one of them and I want to thank the Board's Attorney for the leadership and support for all of these. Paraphrasing, she stated as follows:

FOIA - Better Government Association- requested Contracts, CBA Agreements for Support and Teacher's Union, Administrative Contracts, Names, Titles and Salaries for Certified Support Staff and Non-Certified Staff to be used for statistical purposes and they might do an article of some sort throughout the South Cook area.

FOIA – Chicago Lawyers Committee – requested Student Discipline for the 2015-2016 school year. I was pleased with that because it wasn't a whole lot. We had a really good year last year with discipline.

FOIA – Better Government Association – requested the testing for Lead in the water in our schools. Thanks to Mr. Mason that was done on June 13, 2016 and on June 23, 2016 we had the results that the water district-wide was safe. This was shared at Open House at the Middle School and publicly at Institute Day that we were safe.

AT&T Partnership – they are located at River Oaks Mall. They wanted to partner with us to work with the district to help students, establish projects for the homeless. The Manager working with us from the store is Kenny Jones. He has met with Dr. Scott and I; he is looking to possibly setting up some incentives for the students district-wide practically the middle school and investigating potential go phones for maybe 10 or 15 homeless families so that we make sure that we have a way to reach those who cannot keep their phones on. We are happy to work with him; he supported us at Open House and I want to congratulate all those parents who won at the Middle School prize from AT&T and the cash prizes the won in those envelopes. I want to thank AT&T for that."

Carol Moseley Braun

Ms. Hayes reported “the month of September has been a busy one for the CMB family. We are committed at CMB to our district and school missions, which is to prepare our students for College and Career Readiness. With that being said, I am excited to report that we have a Business Education class for all of our students taught by Ms. Stacy O’Daniel. This class is designed to help students master money management, teamwork, time management, public speaking, problem solving, decision making, leadership and interpersonal skills. I would like to take this time to share with you some of the information and activities our students will be participating in this school year.

This month, our first graders are working in our **Grocery Store Center** where they assume the roles and responsibilities of employers and employees. Through this simulation, they are learning to recognize the names and values of different coins and bills used in exchange for goods and services by spending their play money to purchase play grocery food items.

Our second graders are spending time at our **Veterinarian Center** where they learn about responsible pet care, the human-animal bond, and what veterinarians do. Some of their activities include: identifying the parts of the animal anatomy, reading animal x-rays, and administering a pet check-up using stuffed animals.

Our third grade is learning restaurant etiquette by way of our **Restaurant Center**. There they are learning about the occupations of the restaurant industry as they assume the roles of the producers (the chefs, maitre’d, host and hostess, etc.) and the consumers (the actual customers themselves).

Our fourth graders are learning Financial Literacy through our **Banking Center**. They are learning about savings accounts, credit vs. debit, check writing and how to resolve real life math scenarios.

Our fifth graders are spending time at our **Construction and Engineering Center**. They are learning how to design and replicate structures that are based on solid foundations.

And last, but certainly not least, our sixth graders are spending time this month at our **Technology and Information Center**, where they are developing business plans and business cards, designing Logo’s for their business, research examples of advertising, enhancing their keyboarding skills and learning to write a resume.

For our culminating activities, we are in the process of securing business partnerships with the Olive Garden in River Oaks with the hopes of taking our students on a field trip there. They will take a tour of the restaurant; learn about different staff positions and duties, food safety, and more. We would also like to take a field trip to our local bank, MB Financial where they can practice being customers and we can attempt to show them how math skills apply to everyday life.

At CMB we are thrilled about the possibilities and the doors that will be opened for our students in higher education and in life because of the exposure they have received in Ms. O’Daniel’s Business Education class.

Finally, I would like to thank the Superintendent and all the school board members for their tireless service and support and for giving me the opportunity to improve teaching and learning at CMB.”

The Superintendent updated as follows:

“Elementary Open House was well attended throughout the District. I want to thank Mrs. Gray-Everett and the Board of Education Members who visited schools that evening. We were excited to have Dr. Hickey and Mrs. Tasha White our Superintendent Intern from the University of St. Francis College of Education join us in participating that evening. It was my pleasure to accompany you to our schools. We welcome you and look forward to working with you on some major projects that involves data and between myself, Dr. Hickey and Dr. Cunneen, we are going to make sure that you get a gamut of experience. She has been with us at Leadership Council Meeting, she attended the Open Houses throughout the district, she is here with us this evening and she’s here on Mondays. We look forward to a long partnership and helping you get through this process. Thank you for being here. A special thank you to all of our Junior Student Leaders who served as greeters at every school; our children represented in uniform and spoke well. Thank you principals for helping to empower our students.

The General Sessions were well attended by parents and principals did a fine job delivering the overview of the Title I Parent Compact Agreement that spoke to the District’s Vision of Educating of Educating the Whole Child. The parents of the students participating in activities, services and programs funded by Title I, Part A of the Elementary and Secondary Education Act (ESEA) and (participating children), agreed that our compact outlined how the parents, the entire school staff, and the students will share the responsibility for improved student academic achievement and the means by which the school and parents will build and develop a partnership that will help children achieve the State’s high standards for the 2016-2017 school year.

Our District Leadership Team met with Karen Johnson and Linda Shay from the Center for Innovation and Improvement on Wednesday, September 14th. We reviewed our Smart Goal and Worthy Targets and we have been asked to go back and ensure the Smart Goal is secure; meaning, is it clear to board members, parents and stakeholders. Our work with CSI will be intense this year as we have set our calendar of work from October 11th through March 28th. We will meet on the second or third Tuesday of every month. The principals will also begin their Principal Cohort Training on Systemic Continuous Improvement September 30th, October 28th, November 15th and December 2nd at the School of Fine Arts in the Media Center. The DLT looks forward to presenting the District Improvement Plan aligned with their School Improvement Plans before June 30, 2017.

In order to facilitate the safest exit for all of our students at Caroline Sibley, we implemented a new traffic pattern that began on Monday, September 19th. The East parking lot is now utilized as a staff only and bus pick up lot. This will greatly shorten the walk our students make to the school buses and will avoid them being exposed to inclement weather.

Our West parking lot is exclusively for parents and students. This lot is located off Sibley and Yates. This new traffic pattern will increase the number of parking spots available for parents and our daycare drivers to drop off and pick up children at the end of the school day. It will also minimize the traffic back up on Yates and Harding. The West lot is exclusively for parent

pickup and drop off daily. The daycare vans will also use the west lot to pick up students at the end of the day.”

Old Business

<p>1. MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to post for a Confidential Accounting Position for the Business Office.</p> <p>ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Knight-Anderson, Mr. Tillman and Mrs. Eldridge</p> <p>MOTION CARRIED</p>	<p>POST FOR A CONFIDENTIAL ACCOUNTING POSITION FOR THE BUSINESS OFFICE</p>
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Before the next motion was read, Superintendent Dr. Shelly Davis-Jones stated as follows:

“I want to recognize Dr. Scott, Mr. Lewis and Dr. Cunneen for coming together with me to purchase for the Middle School, the Maytag 5.3 cu. ft. washer and 8.8 cu. ft. dryer to support the extracurricular programs and to have the said purchase be reimbursed to the district by myself Dr. Shelly Davis-Jones, Dr. James Cunneen, Mr. Cedric Lewis and Dr. Denita Scott. So, finally once again you guys put something out there years ago and we are finally able to fruition and for those of you who know I found out last school year that the coaches were taking the cheerleaders and the girls and boys basketball uniforms home. When I found this out, my heart was so touched and I felt like how noble of them. They did it all year and never asked for a dime; they never complained about it. What we wanted to do to help them so they wouldn’t have to go to their homes and use their machines. We wanted to bless the district with one so that we can make sure that when our kids are cheering or playing games that their uniforms are fresh and clean and they are representing the district with Excellence, Humanization and Pride. When you feel good, look good and smell good and you are clean, you just want to capitalize on that for our children. I just want to thank my cabinet team members for rolling with me. We tried to go through the Maytag E Care Program, but they had given out their quota for the year; they said they would help us next year, but, next year for us is too late. So, we just decided to share this venture together financially for the district and make this donation on behalf of the students in our school district community. I want to thank you all for helping me.”

<p>2. MOTION by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to purchase the Maytag 5.3 cu. ft. Washer and 8.8 cu. ft. Dryer to support the extracurricular programs and to have said purchase be reimbursed to the District by the following central office administrators: Dr. Shelly Davis-Jones, Dr. James Cunneen, Mr. Cedric Lewis and Dr. Denita Scott.</p> <p>ROLL CALL VOTE: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Crisler-Liggons, Mrs. Jolly and Mr. Tillman</p> <p>MOTION CARRIED</p>	<p>PURCHASE THE MAYTAG 5.3 FT. WASHER AND 8.8 CU. FT. DRYER TO SUPPORT THE EXTRACURRICULAR PROGRAMS</p>
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After the motion was read, Board President Darlene Gray Everett thanked the administrative staff. Paraphrasing, she stated as follows:

“I want to just thank the administrative staff for coming together again and just making our dreams come true. You are definitely some winners and we are not all involved here they all are involved in something making the dreams of 149 come true and just thank you, thank you, thank you. I can say that our staff definitely gives back to this community. I know, don’t worry about it, I see all of you out there you all do it; you didn’t do it here, but you do it on so many other things so thank you, thank you, thank you.”

Before the next motion was read Superintendent Dr. Shelly Davis-Jones explained the rescind letter for Barbara Keaton- McGee. Paraphrasing, she stated as follows:

“Mrs. Keaton-McGee submitted a notice last month to retire and the Board acted on it at the August Board meeting. She then decided to rescind; you do have the right to change your mind. Let me say how happy I am about that because Caroline Sibley is the largest elementary school in the district. I don’t have to worry now about looking for someone who could help Mrs. Boddy; I can rest a little bit longer by keeping Mrs. Keaton-McGee so she is requesting and I hope the Board votes yes.”

<p>3. MOTION by Mrs. Jolly, seconded by Knight-Anderson to rescind the letter of intent to retire June 30, 2019 for Mrs. Barbara Keaton-McGee, SPCA Employee ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Knight-Anderson, Mr. Tillman, Mrs. Crisler-Liggons and Mrs. Eldridge MOTION CARRIED</p>	<p>RESCIND THE LETTER OF INTENT TO RETIRE JUNE 30, 2019, FOR MRS. BARBARA KEATON-McGEE</p>
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Correspondence- NONE

New Business

<p>1. MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to adopt the FY 2017 proposed budget for the 2016-2017 school year. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mr. Tillman, Mrs. Knight-Anderson and Mrs. Eldridge MOTION CARRIED</p>	<p>ADOPT THE FY 2017 PROPOSED BUDGET FOR THE 2016-2017 SCHOOL YEAR</p>
<p>2. MOTION by Mrs. Joly, seconded by Mrs. Eldridge to authorize Mr. Cedric Lewis, Business Manager to solicit for bid for the Nutrition Services Program for the 2017-2018 school year ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Eldridge, Mr. Tillman, Mrs. Knight-Anderson and Mrs. Crisler-Liggons MOTION CARRIED</p>	<p>AUTHORIZE MR. CEDRIC LEWIS, BUSINESS MANAGER TO SOLICIT FOR BIDS FOR THE NUTRITION SERVICES PROGRAM FOR THE 2017-2018 SCHOOL YEAR</p>
<p>3. MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to enter into an IT agreement with Xtivity, who will provide comprehensive technical assistance for the 2016-2017 school year ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Eldridge, Mr. Tillman and Mrs. Knight-Anderson MOTION CARRIED</p>	<p>ENTER INTO AN IT AGREEMENT WITH XTIVITY FOR THE 2016-2017 SCHOOL YEAR</p>

Board Member Ms. Rayya Ghani arrived at 8:26 p.m.	
4. MOTION by Mrs. Eldridge, seconded by Mrs. Jolly to enter into an agreement with TSA for administrative services effective August 1, 2016 June 30, 2017 ROLL CALL VOTE: Aye: Mrs. Eldridge, Mrs. Jolly, Mrs. Crisler-Liggons, Mr. Tillman, Mrs. Knight-Anderson and Ms. Ghani MOTION CARRIED	ENTER INTO AN AGREEMENT WITH TSA FOR ADMINISTRATIVE SERVICES EFFECTIVE AUGUST 1, 2016 JUNE 30, 2017
5. MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Jolly enter into an agreement with Earth Networks Professional Agreement for the STEM Academy ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Ms. Ghani, Mrs. Eldridge, Mr. Tillman and Mrs. Knight-Anderson MOTION CARRIED	ENTER INTO AN AGREEMENT WITH EARTH NETWORKS PROFESSIONAL AGREEMENT FOR THE STEM ACADEMY
6. MOTION by Mrs. Eldridge, seconded by Ms. Ghani to authorize the architect to purchase and install a Fob Entrance System at the East Entrance Door at Caroline Sibley School ROLL CALL VOTE: Aye: Mrs. Eldridge, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mr. Tillman and Mrs. Jolly MOTION CARRIED	AUTHORIZE THE ARCHITECT TO PURCHASE AND INSTALL A FOB ENTRANCE SYSTEM AT THE EAST ENTRANCE DOOR AT CAROLINE SIBLEY SCHOOL
7. MOTION by Mrs. Jolly, seconded by Ms. Ghani to approve the resolution declaring October as “National Principals Month” and proclaiming October 21 st as “Principals Day” in Illinois ROLL CALL VOTE: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Eldridge, Mrs. Crisler-Liggons, Mr. Tillman and Mrs. Knight-Anderson MOTION CARRIED	APPROVE THE RESOLUTION DECLARING OCTOBER AS “NATIONAL PRINCIPALS MONTH” AND PROCLAIMING OCTOBER 21 ST AS “PRINCIPALS DAY” IN ILLINOIS
Bulletins and Report	NONE

Public Comment – Superintendent Dr. Shelly Davis-Jones welcomed our newest teacher to the school district family, Ms. Melissa Smith. She shared with us that the first day was the best day of her entire life in school with children and she was so happy. I never had a teacher walk in with so much joy on the first day of a job. You took me way back to the first day when I taught in Harvey; it was a great feeling. You gave us great energy and we hope that impression carries on all the way through with us. So, welcome; she is currently working over at New Beginnings Learning Academy how lucky with Karen Slate so we welcome you to the NBLA family, as well. Thank you so much for being here with us this evening.

Closed Session

1. MOTION by Ms. Ghani, seconded by Mrs. Crisler-Liggons to go into closed session at 8:30 p.m. go into closed session for litigation, when an action against, affecting or on behalf	CLOSED SESSION
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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 MOTION CARRIED	
The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.	CLOSED SESSION
Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employee, students, staff, the public, or public property.	CLOSED SESSION
Student Disciplinary cases.	CLOSED SESSION
MOTION by Mrs. Jolly, seconded by Ms. Ghani to come out of executive session and resume the regular school board meeting at 9:51 p.m. ROLL CALL VOTE: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mrs. Eldridge, Mr. Tillman MOTION CARRIED	REGULAR SESSION

Open Session

Roll Call: Mrs. Gray Everett, Mrs. Ghani, Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Knight-Anderson and Mr. Tillman.

Also in attendance were: Dr. Shelly Davis-Jones, Twyla Harris, Cedric Lewis, Loren Mason, April Brown.

1. MOTION by Mrs. Crisler-Liggons, seconded by Ms. Ghani to accept the recommendation of the Superintendent concerning Safe Haven Program as discussed in Executive Session ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Ms. Ghani, Mrs. Jolly, Mr. Tillman, Mrs. Knight-Anderson and Mrs. Eldridge MOTION CARRIED	ACCEPT THE RECOMMENDATION OF THE SUPERINTENDENT CONCERNING THE SAFE HAVEN PROGRAM
2. MOTION by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to proceed with regards to student disciplinary cases as set forth in closed session ROLL CALL VOTE: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Jolly, Mrs. Crisler-Liggons, Ms. Ghani and Mr. Tillman MOTION CARRIED	PROCEED WITH REGARDS TO STUDENT DISCIPLINARY CASES AS SET FORTH IN CLOSED SESSION

<p>3. MOTION by Mrs. Jolly, seconded by Mrs. Knight-Anderson to adjourn at 10:01 p.m. ROLL CALL VOTE: Aye: Mrs. Jolly, Mrs. Knight-Anderson, Ms. Ghani, Mrs. Eldridge, Mrs. Crisler-Liggons and Mr. Tillman MOTION CARRIED</p>	<p>ADJOURNMENT</p>
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Darlene Gray Everett, President

Bertha Jolly, Secretary