

BOARD OF EDUCATION, SCHOOL DISTRICT 149
MINUTES OF THE REGULAR BOARD MEETING AT THE CENTRAL OFFICE
AUGUST 24, 2017

The Regular Board Meeting was called to order at 7:56 P.M. by Mrs. Darlene Gray Everett, Board President, in the Board Room at the Central Office located 292 Torrence in Calumet City, Illinois.

The Pledge of Allegiance

<p>1. MOTION by Ms. Ghani, seconded by Mrs. Crisler-Liggons to appoint a pro tem secretary. ROLL CALL VOTE: Aye: Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Eldridge, Mr. Tillman and Mrs. Gray Everett. MOTION CARRIED</p>	<p>APPOINT A PRO TEM SECRETARY</p>
<p>2. MOTION by Mrs. Crisler-Liggons, seconded by Ms. Ghani to appoint Mrs. Eldridge pro tem secretary. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Ms. Ghani, Mr. Tillman and Mrs. Gray Everett. MOTION CARRIED</p>	<p>APPOINT MRS. ELDRIDGE PRO TEM SECRETARY</p>

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

Also in attendance were: Dr. Shelly Davis-Jones, Dr. Denita Scott, Twyla Harris, Cedric Lewis, Vedia Page, Dr. Brigitte Garth-Young, April Brown, Board Attorney Mr. James Vasselli, Dellnora Winters, Karen Slate, Carolyn Franklin, April Davis, Jamie Hayes, Renata Patterson, Christal Walker, John Johnson, Michael Steele, Gerald Scott, Dr. Hester Alfred, Gabrielle Herndon, Zarita Beal, Dr. Tasha Gibson White, Carmen Canales, Sheria Robinson, Kathy Fejes, Jamar Everett, Dion Wiley, Bolden Jones, Stacy Miles, Dr. James Cunneen, Mario Planera, Dr. Angela Winters, Cheryl Lynne Lopez, Lorin Murray, Amanda Scheel, Alexandra Jacobs, Aliyah Perkins, Brandon Zurvalec, Russell Gihan, Danielle Berger, Robert Cooper, Marilyn Wiley and Sara Kaplan.

<p>1. MOTION by Ms. Ghani, seconded by Mrs. Eldridge to suspend the regular board meeting at 8:00 pm and conduct a Public Hearing on the Dolton School District 149 FY 18 School Budget. ROLL CALL VOTE: Aye: Ms. Ghani, Mrs. Eldridge, Mrs. Crisler-Liggons and Mr. Tillman. MOTION CARRIED</p>	<p>SUSPEND THE REGULAR BOARD MEETING AND CONDUCT A PUBLIC HEARING ON THE DOLTON SCHOOL DISTRICT 149 FY 18 SCHOOL BUDGET</p>
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Roll Call: Present: Members: Mrs. Gray Everett, Mrs. Crisler-Liggons, Ms. Ghani, Mr. Tillman and Mrs. Eldridge. Absent: Mrs. Jolly and Mrs. Knight-Anderson.

Paraphrasing Mr. Cedric Lewis, Business Manager stated the following:

To the Board of Education, Superintendent, colleagues and visitors;

Before you this evening is the exact same spending plan that was presented to you back in June. It reflects continued investments towards the 10 Facility Plan adopted by the Board, collective bargaining agreement alignment, health care performance investments and appropriations for all contracts to external vendors approved by the Board. The spending plan is solid, however what is still uncertain is the amount of funding we will receive from the state of Illinois. As you know, there has been on-going dialogue in the General Assembly about this matter so we remain in the dark. The revenue estimates presented from state sources we believe are conservative. While the total budget reflects a deficit, we do not want the Board to be alarmed because we are spending down the Bond proceeds for capital related improvements. We will be highly communicative to the Board when we know more about how state revenue is allocated to school systems in our state. I will yield to respond to any questions from the Board or anyone present.

Public Hearing on FY 18 School Budget Meeting was opened up to the public – No public comments were made.

Public Hearing Meeting was closed at 8:05 pm.

<p>1. MOTION by Ms. Ghani, seconded by Mrs. Crisler-Liggons to return the regular board of education meeting at 8:06 pm. ROLL CALL VOTE: Aye: Ms. Ghani, Mrs. Crisler-Liggons, Mr. Tillman and Mrs. Eldridge. MOTION CARRIED</p>	<p>RETURN TO THE REGULAR BOARD OF EDUCATION MEETING</p>
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Roll Call: Present: Members: Mrs. Gray Everett, Ms. Ghani, Mrs. Crisler-Liggons, Mr. Tillman and Mrs. Eldridge. Absent: Mrs. Jolly and Mrs. Knight-Anderson.

Board President Consent Agenda

Motion by Ms. Ghani, seconded by Mrs. Eldridge to accept the President’s Consent Agenda items 1, 2, 3, 4, 5 ,6, 7, 8, 9, 10,11,12,13,14,15,16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26 and 27. The following Board Members voted Aye: Ms. Ghani, Mrs. Eldridge, Mrs. Crisler-Liggons, Mr. Tillman and Mrs. Gray Everett.

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

1. Approval of the minutes of the regular board meeting held June 14, 2017 with the amended change of retirement date of Jamie Hayes June 30, 2021.
2. Approval of the minutes of the special board meeting held July 18, 2017.
3. Approval of payroll summaries for July 14, 2017 in the amount of \$ 265,644.82.
4. Approval of payroll summaries for July 28, 2017 in the amount of \$ 226,335.73.

5. Approval of payroll summaries for August 11, 2017 in the amount of \$232,665.59.
6. Authorize Township Treasurer to pay invoices dated August 24, 2017 consisting of 31 pages and chargeable to the following as read:

Education Fund	\$494,994.29
Operations and Maintenance Fund	160,321.98
Transportation Fund	51,228.86
Capital Projects	298,891.35
Tort Immunity Fund	12,874.10
Total	\$1,018,310.58

7. Need motion to appoint Dr. Shelly Davis-Jones Superintendent to serve as the IMRF Authorized Agent for Dolton School District 149.
8. Need a motion to renew our annual agreement with Life Touch for student pictures.
9. Need a motion to renew a one year annual agreement with Lexia for reading subscription for students with disabilities.
10. Need a motion to renew a one year intergovernmental agreement with the Calumet City Library.
11. Need a motion to approve the Application for Recognition of Schools for the following: Berger Vandenberg, Carol Moseley Braun School, Caroline Sibley School, Diekman Elementary School, New Beginnings Learning Academy, Creative Communications Academy, School of Fine Arts, and the Science Technology Engineering and Mathematics Academy for the 2017-2018 school year.
12. Need a motion to approve the one year agreement with Simplified Online Communication System, SOC's for 2017-2018 school year.
13. Need a motion to renew a one year agreement with STRIDE Academy online learning program for students in 3rd through 8th Grade paid for by Title I Funds for 2017-2018 school year.
14. Need a motion to approve a one year agreement for Speech and Occupational therapy related services for the 2017-2018 school year.
15. Need a motion to approve the one year agreement with Maxims for School Nurse Services.
16. Need a motion to approve the one year agreement with Soliant Health for Student Interpreter Services and Special Education Teacher.

17. Need a motion to post and award positions for Middle School Sports Program for 2017-2018 school year.
18. Need a motion to approve the Memorandums of Understanding with the following partners for the purpose of the Preschool Expansion Grant for the 2017-2018 school year.

Illinois Action for Kids
Grandma Jones Day Care
Nurturing Development Learning Academy
Children's Home Center

19. Need a motion to enter into a one year consultant agreement with Rhonda Davis to support WIN Learning program and training for teachers to support college career readiness paid for by the Title I Grant for students in 6th- 8th grade September 5, 2017 through June 30, 2018.
20. Need a motion to enter into a one year agreement with Assessment Consultant, Dr. Kathleen Hickey for the purpose of analyzing student data and improving student learning paid for by Title I Grant for students in grades 2-8th grade September 5, 2017 through June 30, 2018.
21. Need a motion to renew a one year agreement with Schoology to support student learning using one-to-one devices for the 2017-2018 school year.
22. Need a motion to renew annual agreement with SKYWARD Student Management System for the 2017-2018 school year.
23. Need a motion to renew Lawn Services, retroactive to exercise their option to renew for year 2 lawn and maintenance and snow removal per the contract with C&T Lawn and Landscaping.
24. Need a motion to renew one year option with US Security at the same rates for all schools for the 2017-2018 school year.
25. Need a motion to authorize Mr. Lewis, Business Manager to go out for bid for Security.
26. Need a motion to renew annual agreement with Crisis Go for the 2017-2018 school year.
27. Need a motion to approve the Renewal of Stop Loss insurance for the new insurance year, September 1, 2017 through August 31, 2018 with Blue Cross Blue Shield.

Special Committee Reports

Paraphrasing Mario Planera stated the following:

I hope everyone noticed the new look at Caroline Sibley School. We completed the demolition project and we are just about completed the renovation of the new North elevation, the new front entry, landscaping and getting ready for your back to school carnival.

Mrs. Gray Everett informed Mr. Planera that it looks simply gorgeous!! There are only a few things that we need to do to make the look complete. All the Board Members love it and great job!!! The community loved it and they watched the process from beginning to the end. It was a whisper all around the whole neighborhood. Thank you so much.

Paraphrasing Dr. Shelly Davis-Jones stated the following:

Good evening to the School Board, Dr. Davis-Jones, our Superintendent, and all stakeholders. It has been evidenced that technology serves as a catalyst which alters the learning environment to facilitate the growth of higher-order thinking skills required for the 21st Century. The dynamics of this blended learning practice redefines education, directly impacting college and career readiness. Therefore, as we prepare students for their academic and professional futures, we strive to ensure that they are connected to e-learning environments that can make global collaboration a reality in the classroom. The technology department has set in motion the following:

- Implementing NWEA Systems Requirements, establishing accounts and training for teachers and administrators
- Installation of additional computer labs/stations district wide
- Submission of State reports via Dashboard Compliance Regulations
- Assisting with Middle Schools Schedules in SKYWARD
- The continuation of the E-Waste Management Program with E-Scrap
- Wireless Infrastructure Improvements via the purchase and installation of blade servers, backup execs, and VLAN design ideas.
- Preparations for an expanded E-Learning Program to include the Middle Schools for FY18
- Technological Preparations for on-line programming to support WIN, Stride Academy, and other educational programming
- Planning and set up for the Follett Electronic Book tracking system and staff professional development
- Planning and set up for the Houghton Mifflin and Harcourt on-line reading resources and staff professional development
- Planning and set up for Microsoft 365 and Microsoft Outlook Migration to the Cloud

Integrating technology into the curriculum continues to be a priority for our school district. We believe in excellence, humanization, and pride as it relates to the development of all children to their fullest potential! It is our mission to equip our students with skill-sets that include digital,

media, and informational literacy to evaluate content and use technology effectively in the 21st Century--educating the whole child one step at time.

Superintendent's Report

The DSD 149 Family is proud of the many new initiatives this school year!

New District Initiatives

- ✓ EVERY STUDENT SUCCEEDS ACT (ESSA) the new guide to the state board of education accountability system
- ✓ New Reading Textbooks for all students
- ✓ New Curriculum Maps in reading and math Kdg - 8th Grades
- ✓ New Multi-Tiered System of Support formerly known as Response to Intervention a continuous improvement framework in which data based problem solving and decision making is practiced across all levels and all tiers of the educational system to support students by screening and monitoring student progress.
- ✓ Assessment and Progress Monitoring Calendars
- ✓ Peace Rooms and Restorative Chat Rooms will open in all schools across the district
- ✓ New NWEA Map Test. We will test students 3 times per year and analyze data (Fall, Winter, Spring)
- ✓ New Progress Monitoring Assessments using Aimsweb Plus
- ✓ Completion of Renovation work at CS to ensure all students and staff have a safe and productive learning environment
- ✓ New Technology Department at Diekman that will open soon
- ✓ Math is the next textbook adoption for FY 18
- ✓ New Restorative Peace Room at the Middle School
- ✓ New Chat Room at Carol Moseley Braun

The Terra Nova reading fall results placed students in 5 categories:

Step 1 the lowest performing category

Progressing 2nd lowest category

Near Proficient

Proficient

Exceeds

We want our students in the top categories Proficient and Exceeds. Let's take a look at reading and then math. Terra Nova fall FY 16 reading results indicated that 31% of our students scored in the lowest performing category and 32% scored in the second lowest category. Over all 63% of our students are underperforming in reading.

1029.

Now let's look at the Terra Nova FY 16 math fall results 52% of our students performed in the step 1 the lowest category and 26% performed in the second lowest category. Overall 80% of our students are underperforming in math.

Terra Nova Winter FY 17 results in reading: 25% of our students scored in step 1 the lowest category and 32% of our students performed in the second lowest category progressing. Overall indicates that 57% of our students are underperforming in reading. We went from one category to the next from fall reading results to the winter.

Terra Nova Winter FY 17 results in math showed 45% of our students performed in step 1 the lowest category and 30% of our students scored in the progressing category. Overall 76% of our students are underperforming in math.

Overall a 5% gain from Terra Nova Fall to Winter which is less than 1% per growth.

PARCC Results FY 17 indicate that 64% of our students are underperforming in reading and 80% of our students are underperforming in math.

The Terra Nova test predicts how well students will do on PARCC. Both tests are clearly aligned.

We must work diligently to remove this epidemic of FAILURE! We did not meet our 10% goal of Student Growth on the PARCC exam or the Terra Nova. Overall our district score was 0.54% this means that less than 1% of our students are meeting and exceeding in reading and math. The teacher evaluation instrument does not align to student performance. Overall two thirds of the students in this district are underperforming. We have a commitment to families and students we serve to improve teaching and learning and we have a long way to evidence that we are proficient leaders and educators. The DLT and SLT have worked hard to design a district and school improvement plans which indicates that we will make a 10% increase in reading and math by June 30, 2018. We are asking that every principal and teacher over the next few weeks identify those students from the PARCC and Terra Nova data and begin working with those students using interventions and differentiated instruction. All we have to do is move 2-3 and in some cases 3-5 students from one category to the next at every grade level.

We must do our very best to increase student growth and evidence our uniqueness amongst our peers. Which leads me to the 10% solution. Based on the data the 10% Solution means 10% of students improving their performance in Reading and Math. How do you plan to get there? How will you meet this goal?

I have charged everyone to commit to the 10% Solution and **DEFINE YOUR 10% percent** for examples:

10% more attendance

10% more phone calls to parents

10% more contact with parents

10% more communication with principals

10% more contact with students

(Extended School Day 2018-2019 school year)

10% more on meeting your goals

10% more effort in writing lesson plans

10% more planning time

10% more presence at school workshops

10% more presence at school and community programs

(Just attend one more program that you did not attend last year)

10% more differentiated instruction in the classroom

10% more of building relationships with students

10% more of analyzing data to support student learning

10% more meaningful homework for all students

10% more supervision of students

10% improvement in textbooks

10% more use of technology

10% more progress monitoring of students to support innovative learning

PLEASE WEAR YOUR BUTTONS IN SOLIDARITY TO SUPPORT OUR COMMITMENT TO IMPROVING TEACHING AND LEARNING! Our children remain our number one priority and our parents and community stakeholders must believe in us that we can get the job done!

2. FOIA Sam Koeske Daily South Town – FOIA answered

OLD BUSINESS

<p>1. MOTION by Mrs. Eldridge, seconded by Ms. Ghani to amend the retirement agreement for Jerald James from June 30, 2020 to August 31, 2020 under the 2014-2018 Support Personnel Cooperative Agreement, SPCA early retirement incentive ROLL CALL VOTE: Aye: Mrs. Eldridge, Ms. Ghani, Mrs. Crisler-Liggons, Mr. Tillman and Mrs. Gray Everett. MOTION CARRIED</p>	<p>AMEND THE RETIREMENT AGREEMENT FOR JERALD JAMES FROM JUNE 30, 2020 TO AUGUST 31, 2020</p>
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New Business

<p>1. MOTION by Ms. Ghani, seconded by Mrs. Eldridge to authorize Mr. Cedric Lewis, Business Manager as a signatory for all student activity accounts in Dolton School District 149. ROLL CALL VOTE: Aye: Ms. Ghani, Mrs. Eldridge, Mrs. Crisler-Liggons, Mr. Tillman and Mrs. Gray Everett. MOTION CARRIED</p>	<p>AUTHORIZE MR. CEDRIC LEWIS, BUSINESS MANAGER AS A SIGNATORY FOR ALL STUDENT ACTIVITY ACCOUNTS</p>
<p>2. MOTION by Ms. Ghani, seconded by Mrs. Eldridge to authorizing the President and Secretary of the School Board to enter into first year probationary teaching contracts, subject to compliance with the Educational Reform Act of 1985, effective August 18, 2017 for the following:</p> <p style="padding-left: 40px;">Marilyn Wiley -MA+ 30 Step 3 Robert Cooper- BA Step 1 Aliyah Perkins- BS+ 18 Step 1 Alexandra Jacobs -BA Step 1 Danielle Berger -BA Step 2 Lorin Murray-MA Step 1 Russell Gihan -MA+18 Step 2 Sarah Kaplan-BA Step 1 Amanda Scheel- BA Step 1 Brandon Zurvelac BA+18 Step 1</p> <p>ROLL CALL VOTE: Aye: Ms. Ghani, Mrs. Eldridge, Mrs. Crisler-Liggons, Mr. Tillman and Mrs. Gray Everett. MOTION CARRIED</p>	<p>AUTHORIZING THE PRESIDENT AND SECRETARY OF THE SCHOOL BOARD TO ENTER INTO FIRST YEAR PROBATIONARY TEACHING CONTRACTS</p>
<p>3. MOTION by Ms. Ghani, seconded by Mrs. Crisler-Liggons to accept the letter of resignation for Karrie Coduti effective immediately. ROLL CALL VOTE: Aye: Ms. Ghani, Crisler-Liggons, Mr. Tillman, Mrs. Eldridge and Mrs. Gray Everett. MOTION CARRIED</p>	<p>ACCEPT THE LETTER OF RESIGNATION FOR KARRIE CODUTI EFFECTIVE IMMEDIATELY</p>
<p>4. MOTION by Ms. Ghani, seconded by Mrs. Eldridge to accept the letter of resignation for Ashley Dodson effective August 15, 2017. ROLL CALL VOTE: Aye: Ms. Ghani, Mrs. Eldridge, Crisler-</p>	<p>ACCEPT THE LETTER OF RESIGNATION FOR ASHLEY DODSON EFFECTIVE AUGUST 15, 2017</p>

Liggons, Mr. Tillman and Mrs. Gray Everett. MOTION CARRIED	
5. MOTION by Ms. Ghani, seconded by Mrs. Crisler-Liggons to accept the letter of resignation for Kiwana Smith effective July 31, 2017. ROLL CALL VOTE: Aye: Ms. Ghani, Mrs. Crisler-Liggons, Mr. Tillman, Mrs. Eldridge and Mrs. Gray Everett. MOTION CARRIED	ACCEPT THE LETTER OF RESIGNATION FOR KIWANA SMITH EFFECTIVE JULY 31, 2017
6. MOTION by Mrs. Eldridge, seconded by Ms. Ghani to accept the letter of resignation for Brittney Jones effective August 18, 2017. ROLL CALL VOTE: Aye: Mrs. Eldridge, Ms. Ghani, Mrs. Crisler-Liggons, Mr. Tillman and Mrs. Gray Everett. MOTION CARRIED	ACCEPT THE LETTER OF RESIGNATION FOR BRITTNEY JONES EFFECTIVE AUGUST 18, 2017
7. MOTION by Ms. Ghani, seconded by Mrs. Crisler-Liggons to accept the letter or resignation for Danny Collins effective August 4, 2017. ROLL CALL VOTE: Aye: Ms. Ghani, Crisler-Liggons, Mr. Tillman, Mrs. Eldridge and Mrs. Gray Everett. MOTION CARRIED	ACCEPT THE LETTER OR RESIGNATION FOR DANNY COLLINS EFFECTIVE AUGUST 4, 2017
8. MOTION by Ms. Ghani, seconded by Mrs. Crisler-Liggons to accept the letter or resignation for Sue Dykas effective August 8, 2017. ROLL CALL VOTE: Aye: Ms. Ghani, Mrs. Crisler-Liggons, Mr. Tillman, Mrs. Gray Everett and Mrs. Eldridge. MOTION CARRIED	ACCEPT THE LETTER OR RESIGNATION FOR SUE DYKAS EFFECTIVE AUGUST 8, 2017
9. MOTION by Ms. Ghani, seconded by Mrs. Eldridge to accept the letter of resignation for Crystal Jackson effective August 11, 2017. ROLL CALL VOTE: Aye: Ms. Ghani, Mrs. Eldridge, Mrs. Crisler-Liggons, Mr. Tillman and Mrs. Gray Everett. MOTION CARRIED	ACCEPT THE LETTER OF RESIGNATION FOR CRYSTAL JACKSON EFFECTIVE AUGUST 11, 2017
10. MOTION by Mrs. Eldridge, seconded by Ms. Ghani to accept the letter or resignation for Erin Byrne effective August 11, 2017. ROLL CALL VOTE: Aye: Mrs. Eldridge, Ms. Ghani, Mrs. Crisler-Liggons, Mr. Tillman and Mrs. Gray Everett. MOTION CARRIED	ACCEPT THE LETTER OR RESIGNATION FOR ERIN BYRNE EFFECTIVE AUGUST 11, 2017
11. MOTION by Mrs. Crisler-Liggons, seconded by Mrs. Eldridge to pay the Assistant Board Clerk a monthly stipend of \$100 per board meeting. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons, Mrs. Eldridge, Ms. Ghani, Mr. Tillman and Mrs. Gray Everett. MOTION CARRIED	PAY THE ASSISTANT BOARD CLERK A MONTHLY STIPEND OF \$100 PER BOARD MEETING
12. MOTION by Mrs. Eldridge, seconded by Ms. Ghani to enter into a one year agreement with Pearson for Aimsweb plus	ENTER INTO A ONE YEAR AGREEMENT WITH PEARSON

<p>an online reading and math intervention program paid for by Title I Funds for students for the 2017-2018 school year. ROLL CALL VOTE: Aye: Mrs. Eldridge, Ms. Ghani, Mrs. Crisler-Liggons, Mr. Tillman and Mrs. Gray Everett. MOTION CARRIED</p>	<p>FOR AIMSWEB PLUS AN ONLINE READING AND MATH INTERVENTION PROGRAM FOR STUDENTS FOR THE 2017-2018 SCHOOL YEAR</p>
<p>13. MOTION by Ms. Ghani, seconded by Mrs. Eldridge to authorize the Business Manager to complete the Summary of 403B Options application to allow employees to have a post tax option in the District's Tax Sheltered Annuity plan. ROLL CALL VOTE: Aye: Ms. Ghani, Mrs. Eldridge, Mrs. Crisler-Liggons, Mr. Tillman and Mrs. Gray Everett. MOTION CARRIED</p>	<p>AUTHORIZE THE BUSINESS MANAGER TO COMPLETE THE SUMMARY OF 403B OPTIONS APPLICATION TO ALLOW EMPLOYEES TO HAVE A POST TAX OPTION IN THE DISTRICT'S TAX SHELTERED ANNUITY PLAN</p>
<p>14. MOTION by Mrs. Eldridge, seconded by Ms. Ghani to enter into a service agreements with Sikich, LLP for IT services for the period of September 24, 2017 through November 17, 2017. ROLL CALL VOTE: Aye: Mrs. Eldridge, Ms. Ghani, Mrs. Crisler-Liggons, Mr. Tillman and Mrs. Gray Everett. MOTION CARRIED</p>	<p>ENTER INTO A SERVICE AGREEMENTS WITH SIKICH, LLP FOR IT SERVICES FOR THE PERIOD OF SEPTEMBER 24, 2017 THROUGH NOVEMBER 17, 2017</p>
<p>15. MOTION by Ms. Ghani, seconded by Mr. Tillman to approve the transitional agreement between the District, Sikich, LLP and Xtivity. ROLL CALL VOTE: Aye: Ms. Ghani, Mr. Tillman, Mrs. Crisler-Liggons, Mrs. Eldridge and Mrs. Gray Everett. MOTION CARRIED</p>	<p>APPROVE THE TRANSITIONAL AGREEMENT BETWEEN THE DISTRICT, SIKICH, LLP AND XTIVITY</p>
<p>16. MOTION by Ms. Ghani, seconded by Mrs. Eldridge to approve the new Multi-Tiered System of Support, (MTSS) document to support student learning in Tier I, Tier II, and Tier III. ROLL CALL VOTE: Aye: Ms. Ghani, Mrs. Eldridge, Mrs. Crisler-Liggons, Mr. Tillman and Mrs. Gray Everett. MOTION CARRIED</p>	<p>APPROVE THE NEW MULTI-TIERED SYSTEM OF SUPPORT, (MTSS) DOCUMENT TO SUPPORT STUDENT LEARNING IN TIER I, TIER II, AND TIER III</p>
<p>17. MOTION by Mrs. Crisler-Liggons, seconded by Ms. Ghani to authorize Dr. Shelly Davis Jones to enter into a cost sharing agreement with School District 146 for Homeless Transportation for the 2017-2018 school year. ROLL CALL VOTE: Aye: Mrs. Crisler-Liggons Mr. Ghani, Mr. Tillman, Mrs. Gray Everett and Mrs. Eldridge. MOTION CARRIED</p>	<p>AUTHORIZE DR. SHELLY DAVIS JONES TO ENTER INTO A COST SHARING AGREEMENT WITH SCHOOL DISTRICT 146 FOR HOMELESS TRANSPORTATION FOR THE 2017-2018 SCHOOL YEAR</p>
<p>18. MOTION by Ms. Ghani, seconded by Mrs. Eldridge to accept the recommendation from the District's Architect, Planera Architect to award temperature controls and related work to Johnson Controls, Inc., the lowest qualified bidder. ROLL CALL VOTE: Aye: Ms. Ghani, Mrs. Eldridge, Mrs. Crisler-Liggons, Mr. Tillman and Mrs. Gray Everett.</p>	<p>ACCEPT THE RECOMMENDATION FROM THE DISTRICT'S ARCHITECT, PLANERA ARCHITECT TO AWARD TEMPERATURE CONTROLS AND RELATED WORK TO JOHNSON CONTROLS, INC., THE LOWEST QUALIFIED BIDDER</p>

MOTION CARRIED	
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Informational Items

1. Intermittent FMLA Vedia Page effective July 1, 2017 through January 31, 2018.
2. FMLA Dannette Quinn effective August 18, 2017 through August 31, 2017.
3. FMLA Glendora Bell effective August 18, 2017 with an anticipated return date of October 30, 2017.
4. Wolf Point LTD. Merged with Provant Group as Broker of Record.
5. Job posting: Supervisor of Building and Grounds, Administrative Assistants, Confidential Payroll Specialist, Building Custodians, Special Resource Teachers and Para Educators.

Adjournment

MOTION by Ms. Ghani, seconded by Mrs. Eldridge to adjourn at 8:56 p.m.	ADJOURNMENT
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ROLL CALL VOTE: Aye: Ms. Ghani, Mrs. Eldridge, Mrs. Crisler-Liggons, Mr. Tillman and Mrs. Gray Everett.	ADJOURNMENT
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MOTION CARRIED	ADJOURNMENT
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Darlene Gray Everett, President

Bertha Jolly, Secretary