

BOARD OF EDUCATION, SCHOOL DISTRICT 149  
MINUTES OF THE REGULAR BOARD MEETING AT THE ADMINISTRATIVE CENTER  
OCTOBER 22, 2015

The Meeting was called to order at 7:50 P.M. by Mrs. Darlene Gray Everett, Board President, in the Board Room in the Administrative Center at 292 Torrence Avenue in Calumet City, Illinois.

**Roll Call:** Present: Members: Mrs. Gray Everett, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Eldridge and Mrs. Knight-Anderson. Absent: Ms. Ghani and Mr. Tillman. (Mr. Tillman arrived at 8:00pm). Also in attendance were Administrators, Teachers and Support Staff.

ROLL CALL

**The Pledge of Allegiance.** Was said by all.

**Board President's Agenda**

**Motion** by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to approve the consent grouping of routine items including the minutes from the Regular Meeting held on September 24, 2015; payroll summary for September 25, 2015 in the amount of \$792,183.23 and October 9, 2015 in the amount of \$794,931.30 and authorizing Township Treasurer to pay the invoices dated October 22, 2015, consisting of 26 pages and chargeable to the following accounts as read:

Education Fund	\$913,384.21
Tort Liability Fund	33,062.64
Building and Maintenance Fund	152,083.30
Transportation Fund	75,461.77
Capital Fund	43,715.00
Total	\$1,217,706.92

APPROVE MINUTES 9/24/15

APPROVE INVOICE LISTING  
10/22/15

APPROVE PAYROLL SUMMARY  
9/25/15 & 10/9/15

Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Jolly and Mrs. Crisler-Liggons. **MOTION CARRIED**

**Motion** by Mrs. Eldridge, seconded by Mrs. Jolly to approve grouping agenda items 2, 3, 4, 8, 9, 10, 11, 12, and 13 on the Board President's Agenda. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Mrs. Knight-Anderson and Mrs. Crisler-Liggons. **MOTION CARRIED**

APPROVE AGENDA ITEMS 2, 3, 4, 8, 9,  
10, 11, 12, AND 13 ON THE BOARD  
PRESIDENT'S AGENDA

**Motion** by Mrs. Eldridge, seconded by Mrs. Jolly to approve the board and district representatives to attend the annual 2015-2016 National School Board Association Conference held April, 2016. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Mrs. Knight-Anderson and Mrs. Crisler-Liggons. **MOTION CARRIED**

APPROVE THE ANNUAL 2015-2016  
NATIONAL SCHOOL BOARD  
ASSOCIATION CONFERENCE

**Motion** by Mrs. Eldridge, seconded by Mrs. Jolly to change the regular scheduled School Board Meeting of Thursday, November 19, 2015 to Wednesday, November 18, 2015. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Mrs. Knight-Anderson and Mrs. Crisler-Liggons. **MOTION CARRIED**

CHANGE THE REGULAR  
SCHEDULED SCHOOL BOARD  
MEETING OF THURSDAY,  
NOVEMBER 19, 2015 TO  
WEDNESDAY, NOVEMBER 18, 2015

**Motion** by Mrs. Eldridge, seconded by Mrs. Jolly change the regular scheduled School Board Meeting of Thursday, January 28, 2016 to Wednesday, January 27, 2016. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Mrs. Knight-Anderson and Mrs. Crisler-Liggons. **MOTION CARRIED**

CHANGE THE REGULAR  
SCHEDULED SCHOOL BOARD  
MEETING OF THURSDAY, JANUARY  
28, 2016 TO WEDNESDAY, JANUARY  
27, 2016

**Motion** by Mrs. Eldridge, seconded by Mrs. Jolly to authorize Superintendent Dr. Shelly Davis-Jones to establish a District-Wide after school Intervention Team to support all students in after school programs from November, 2015 through June, 2016. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Mrs. Knight-Anderson and Mrs. Crisler-Liggons. **MOTION CARRIED**

AUTHORIZE A DISTRICT-WIDE  
AFTER SCHOOL INTERVENTION  
TEAM

Motion by Mrs. Eldridge, seconded by Mrs. Jolly to authorize the Superintendent Dr. Shelly Davis-Jones to establish District-Wide after school Aim High Program to address reading and math for the 2015-2016 school year. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Mrs. Knight-Anderson and Mrs. Crisler-Liggons. **MOTION CARRIED**

ESTABLISH DISTRICT-WIDE AFTER SCHOOL AIM HIGH PROGRAM

Motion by Mrs. Eldridge, seconded by Mrs. Jolly to authorize Superintendent Dr. Shelly Davis-Jones to enter into an agreement with Illinois Mathematics and Science Academy (IMSA) for the purpose of Professional Development for the 2015-2016 school year. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Mrs. Knight-Anderson and Mrs. Crisler-Liggons. **MOTION CARRIED**

AUTHORIZE AN AGREEMENT WITH ILLINOIS MATHEMATICS AND SCIENCE ACADEMY (IMSA)

Motion by Mrs. Eldridge, seconded by Mrs. Jolly to authorize Superintendent Dr. Shelly Davis-Jones to enter into an agreement with Wolf Point Advisors Ltd., as the District's third party administrative for Health Insurance for the 2015-2016 school year. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Mrs. Knight-Anderson and Mrs. Crisler-Liggons. **MOTION CARRIED**

AUTHORIZE AN AGREEMENT WITH WOLF POINT ADVISORS LTD.

Motion by Mrs. Eldridge, seconded by Mrs. Jolly to authorize Business Manager Mr. Cedric Lewis to enter into a contractual agreement with Spyglass Group for the purpose of completing a review of the telecommunications systems for cost saving measures. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Mrs. Knight-Anderson and Mrs. Crisler-Liggons. **MOTION CARRIED**

AUTHORIZE A CONTRACTUAL AGREEMENT WITH SPYGLASS GROUP

Motion by Mrs. Eldridge, seconded by Mrs. Jolly to authorize Business Manager, Mr. Cedric Lewis to begin preparation of the FY 2017 Tentative Budget. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Mrs. Knight-Anderson and Mrs. Crisler-Liggons. **MOTION CARRIED**

AUTHORIZE PREPARATION OF THE FY 2017 TENTATIVE BUDGET

Motion by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to approve the PRESS amended policies recommended by the policy committee for the 2015-2016 school year. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge and Mrs. Knight-Anderson. **MOTION CARRIED**

APPROVE THE PRESS AMENDED POLICIES

Motion by Mrs. Eldridge, seconded by Mrs. Knight-Anderson to accept the letter of intent to retire for Debra Beverly at the end of the 2017-2018 school year. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Jolly and Mrs. Crisler-Liggons. **MOTION CARRIED**

ACCEPT THE LETTER OF INTENT TO RETIRE FOR DEBRA BEVERLY AT THE END OF THE 2017-2018 SCHOOL YEAR

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Eldridge to accept the Non-ERO letter of intent to retire for Dr. Michelle Hill for the 2017-2018 school year under Section 5/16-133 of the Teachers' Retirement System Pension Statute (40 ILCS 5/16-133) which provides that the teachers retirement annuity shall be reduced by ½ of 1% for each month the member is less than age 60 at the time of retirement. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Knight-Anderson, Mrs. Jolly and Mrs. Gray Everett. **MOTION CARRIED**

ACCEPT THE NON-ERO LETTER OF INTENT TO RETIRE FOR DR. MICHELLE HILL FOR THE 2017-2018 SCHOOL YEAR UNDER SECTION 5/16-133 OF THE TEACHERS' RETIREMENT SYSTEM PENSION STATUTE (40 ILCS 5/16-133) WHICH PROVIDES THAT THE TEACHERS RETIREMENT ANNUITY SHALL BE REDUCED BY ½ OF 1% FOR EACH MONTH THE MEMBER IS LESS THAN AGE 60 AT THE TIME OF RETIREMENT

**Meeting open to the public.** Mae Brown, teacher at STEM Academy and two students from the cheerleading team asked the board for support in obtaining warm-ups, tumbling mats and to finalize a mascot's name. The choices the students voted on were the Firebirds, the Wildcats or the Jaguars. The winner was: The Middle School Jaguars!!!!

**Special Committee Reports.** None

The Superintendent requested the Principals to give their reports.

### **S.T.E.M.**

Mr. Steele stated On Friday, October 23<sup>rd</sup>, the entire student body at S.T.E.M. Academy will be attending a private viewing of the "The Martian". Students have been working and collaborating on how they will develop their own self sustaining city of the future in connection with our project based unit titled, "S.T.E.M.'s Tomorrowland". Students will debrief during the week of October 26<sup>th</sup> and teachers will provide follow up activities as it relates to the film. Congratulations to the following students for their outstanding academic achievement on the fall assessment of the Terra Nova Test (90<sup>th</sup> National Percentile or higher in Reading, Mathematics, Language, or Total Score): Grade 8, Maria Cornelious – Reading 97<sup>th</sup> NP, Language 98<sup>th</sup> NP, and Total 97<sup>th</sup> NP, Mytelle Fryer – Reading 95<sup>th</sup> NP, Language 92<sup>nd</sup> NP, and Total 96<sup>th</sup> NP, Cherna Jeanty – Math 90<sup>th</sup> NP, Kiya Oparah – Reading 99<sup>th</sup> NP, Language 97<sup>th</sup> NP, and Total 97<sup>th</sup> NP, Bryanna Scott – Language 91<sup>st</sup> NP, Maiya Norwood - Reading 92<sup>nd</sup> NP, Language 92<sup>nd</sup> NP, and Total 93<sup>rd</sup> NP, Ziaria Sajna – Math 94<sup>th</sup> NP and Total 93<sup>rd</sup> NP, Oumou Samake – Reading 93<sup>rd</sup> and Total 94<sup>th</sup> NP, Jovan Taylor – Reading 91<sup>st</sup> NP, Language 93<sup>rd</sup> NP, Math 92<sup>nd</sup> NP, and Total 96<sup>th</sup> NP, Mya Watts – Reading 98<sup>th</sup> NP and Total 96<sup>th</sup> NP, Grade 7, Spirit Webb – Language 92<sup>nd</sup> NP, Ameerah Dairo – Language 95<sup>th</sup> NP and Total 96<sup>th</sup> NP, Michael Olabintan – Reading 98<sup>th</sup> NP, Language 97<sup>th</sup> NP, and Total 97<sup>th</sup> NP, Sebastian Mancillas – Math 95<sup>th</sup> NP, Asia Rogers – Reading 90<sup>th</sup> NP and Total 90<sup>th</sup> NP, Mariam Smith – Language 98<sup>th</sup> NP and Total 93<sup>rd</sup> NP, Izuchukwu Azubuike – Reading 94<sup>th</sup> NP, Joshua Carr – Math 90<sup>th</sup> NP, Amarion Fife – Reading 93<sup>rd</sup> NP, Jorie Rogers – Language 95<sup>th</sup> NP, Roger Stewart – Reading 97<sup>th</sup> NP, Language 90<sup>th</sup> NP, and Total 96<sup>th</sup> NP. Teachers have begun the process of analyzing the results from our fall implementation of the Terra Nova test. Teachers will meet as grade level teams to identify strengths and weaknesses in the areas of mathematics, reading, and language arts. As these areas are identified, teachers will be able to provide instruction in specific deficit areas. Teachers will also utilize Stride Academy to provide differentiated instruction to all S.T.E.M. Academy students. Special Note: A special notice of recognition to the following teachers that have demonstrated perfect attendance from the start of the 2015-2016 school year: Tanya Teague – 7<sup>th</sup>/8<sup>th</sup> Reading, Kyle Janczewski- Health, Dona Gentles-7<sup>th</sup>/8<sup>th</sup> Science, Joshua Reyna – PE Larry Russell – Social Studies.

### **Carol Moseley Braun**

Mrs. Hayes stated I am happy to report we have successfully conducted all of our emergency drills with a focus on "lockdown" situations, emergency preparedness and safety. I am confident our students will know what to do in the case of an emergency. This year at CMB we are diligently focusing on building strong partnerships between home and school. We know that working collaboratively in the best interest of our students will produce greater student outcomes. As a result of this focus, I would like commend Dr. Hill one of my teachers for reaching out to parents to communicate the standards and goals for her 3<sup>rd</sup> grade class on a daily basis. She is currently using a site called [ClassDojo.com](http://ClassDojo.com) which has proven to be helpful in keeping her parents in the know about her class. By utilizing this site Dr. Hill is able to let parents know what is done during the day and the projects and homework assigned. Parents have indicated that it really helps for them to know what is going on in the class. She currently has 91% of her parents signed up on Class Dojo and 81% of those parents check her class activities on a daily basis. Some of her students have both mom and dad signed up. As the principal, I have had a tremendous amount of positive feedback from her parents about how she keeps them abreast of her daily activities in class. Our grade articulation and staff meetings at all grade levels have focused on analyzing the data we have collected through item analysis to identify areas of strength and weakness, along with possible gaps in instruction. Additionally, teachers have put in place their action plan and timelines which are aimed at improving student achievement. I have been conducting classroom walkthroughs daily and the information I gather about the trends and patterns I see is being shared with the staff. In addition, our teachers have also been participating in an array of staff development. Teachers are receiving training in Stride Academy, WINLearning, EdLeaders Network, and Teachscape just to name a few. Thank you to the school board for providing our teachers with these wonderful PD opportunities. In closing, on Friday, October 30<sup>th</sup> we will host our fall parade. The theme this year will be "Storybook Characters". Our students will creatively dress up to represent a storybook character they have chosen. We hope that you can come out to see the children as they parade around the school. Finally, I would like to thank the Superintendent and all our school board members for their tireless service and continued support.

### **Caroline Sibley**

Mrs. Franklin stated Caroline Sibley School currently has 691 students enrolled. The staff at Caroline Sibley School is currently focusing on analyzing attendance data for students and staff on a weekly and monthly basis, and reviewing parent attendance at parent involvement events. We are tracking this information through sign in sheets and weekly student attendance accountability sheets and the substitute system of Aesop for teachers. Our goal is to improve our performance in all of these components. Progress monitoring continues to be a key focus in our building. All students in Kindergarten through sixth grades have participated in the Stride Academy progress monitoring assessment. As part of our universal RTI, our

students will be consistently working in the lab on a weekly basis as well as using additional resources to target skills that need reinforcement. Our 6<sup>th</sup> grade teachers have been actively involving our students in WIN Learning Program. These life-long learning concepts are being explored in both the classroom and the computer lab on a weekly basis. This year's Fall Parade has been actively linked to academic concepts being taught during school by each grade level. Our Kindergarten through third grade students will have "live" book reports where they must read a book, dress up as a character from that book and then do an oral presentation to summarize their books. Fourth and fifth grade students will be creating Idiom projects that include poster board illustrations and dress up opportunities. The sixth grade students will focus on exploring their future career choices by writing reports, creating poster boards and then dressing up to demonstrate their future goals. We invite everyone out to view our exciting projects on Friday, October 30<sup>th</sup> at 1:30 p.m.

### **Berger Vandenberg**

Ms. Herndon stated the teachers at Berger-Vandenberg are thankful for the wonderful resources available to them through the NCLB Title I Grant. All of the teachers have received access to Reading A-Z which is a website that has more than **2,500 downloadable books** (including English, Spanish, and French versions) and thousands of teaching and learning materials. This resource will prove to be invaluable for our reading instruction in both whole group and small group. We have also started receiving our Scholastic News Magazines which provide highly engaging nonfiction that connects today's news to our science and social studies curriculum. By providing informational texts of varying complexity, close-reading questions and text-marking activities our students will be better prepared for English Language Arts assessments. Students are also exposed to new vocabulary, use critical thinking skills and integrate information from maps, graphs and charts. Stride Academy and WIN Learning are back!! Our students in grades kindergarten through sixth completed the Progress Monitoring Assessment for reading and mathematics using Stride Academy. Stride Academy is being used as our Tier I Universal Intervention to meet the requirements of Response to Intervention (RTI). All students will work in Stride Academy twice per week and teachers will utilize the data provided by Stride Academy to group students for small group instruction. Our sixth grade students began using the WIN Learning Program this week. Ms. Lavalais and Ms. Nickerson have worked diligently to prepare their students for this program. The WIN Learning Program helps to ensure that all learners have the skills necessary to be college and career ready. Both Stride Academy and WIN Learning are interactive, online programs that are extremely beneficial to our students. It is encouraging to know that our students will have the opportunity to become comfortable navigating the internet to meet their instructional objectives that are aligned with the Common Core Learning Standards.

### **Dielman**

Mrs. Davis stated Diekman School currently has 386 students enrolled. October classroom walkthroughs reveal that teachers are appropriately checking for understanding and students are engaged and utilizing hands on materials. We have planned our 2<sup>nd</sup> Quarter Reading Incentive. Students will participate in "I Read to the Principal" Program starting the 2<sup>nd</sup> Quarter. All students will have their names placed on a special bulletin board in the Hallway. Students will be celebrated acknowledged with bookmarks, pencils, erasers, buttons, and certificates. We continue utilize PBIS by recognizing students for positive behaviors daily, weekly, monthly, and quarterly for their efforts in academics and conduct. Classroom bullying presentations have been conducted throughout the entire building. Mrs. Watson, our school social worker presented to all students the skills necessary to combat bullying, make better choices. Our goal is to ensure all students feel safe at school. Kindergarten and first grade teachers came together for grade level articulation and observations. First grade teachers from Carol Moseley Braun came to Diekman to observe our Kindergarten Classrooms. The teachers enjoyed this 1<sup>st</sup> hand experience of observing our Kindergarten classrooms. WE are preparing for our annual Fall Parade, Friday October 30, 2015 at 10:00 a.m. Please join us as we dress up as story book characters and super heroes and parade around the school and block.

### **C.C.A.**

Mr. Scott stated we are in the process of putting up a bulletin board celebrating students who have scored above average on the Terra Nova. Scores (above the average of 75): 27 in reading- 16 in ELA- 9 in Math - 27 Overall. Our overall average for 7<sup>th</sup> Grade: 41 Reading 45 ELA 30 Math 40 Overall Percentile. Our overall average for 8<sup>th</sup> Grade: 45 Reading 36 ELA 34 Math 35 Overall Percentile. Our biggest concern is truly math. We are in the process of putting a PD together for math to increase scores. We will be participating in articulation with district 205 in Math this Friday at Thornridge High School. These are topics that we are covering daily and focusing on for RTI. We have started our "Celebrating Our Community" thematic unit. We began by highlighting firefighters in our communities (Calumet City, Dolton, and South Holland) and the great work they do on a daily basis to keep our community safe. Our student population is a total of 208 students.

### **S.O.F.A**

Mrs. Winters stated The School of Fine Arts continues its mission of improvement in providing high quality instruction for every child with an infusion of fine arts. Recently, Mrs. Watson and Ms. Mayberry, SOFA's ELA teachers coordinated a project called "Peace is Prevalent." In this project, students focused on how they would promote a peaceful environment for the human race around them. Students were able to express themselves through drawings, paintings, poetry, spoken word, collages, and photographs. Stop by to see our visual statement about PEACE in our school. Science class in SOFA is off to a good start. Students are examining organic molecules in living things and creating models of living cells using a variety of

materials. The students are working hard to move their learning experiences from abstract to concrete. October marks National Bullying Prevention Month to support this movement the PPS team has orchestrated bullying prevention awareness activities. A Unity Day pep rally is scheduled for October 28th in the gymnasium, remember to wear orange. SOFA's Professional Learning Communities meetings have moved into another phase of promoting student growth... examining data and student work. The goal from these conversations will be to (1) what instructional lenses will be our focus (2) see what students know and are able to do as a result of our instruction (3) provide structure and focus for articulation meetings (4) help us grow in our instruction and assessment practices. Fine Arts Thursday has been set in motion and students have embraced learning about the Harlem Renaissance period. In fact you if you ask any SOFA student about Harlem their response would be Cab Holloway, Duke Ellington, Billie Holiday, Zora Neale Hurston and the "A train". Stop by next Thursday and witness the Harlem Renaissance period come to life.

### **N.B.L.A.**

Ms. Slate stated I am glad to announce as a part of our Prevention, Health and Safety Awareness Month, New Beginnings Learning Academy was in compliance for **Health Exclusion Day!** We as a staff pitched in to help make sure that our students were in compliance by assisting with phone calls and letters to our parents for our students' medical records to be in on time. Kudos to Nurse Waddell, the Staff, and Mrs. D. Walker for going above and beyond to ensure that we met our goal for the 2015-16 school year. We have also conducted our **Bus Evacuation Drill**. However, we will be conducting our **Illinois LAW Enforcement Safety Drill** on Friday, October 23<sup>rd</sup>, and forthcoming will be our **Safe Haven Drill**. Our students are continuing to be well-informed with the necessary tools regarding safety within and around our school and communities. We appreciate all partnerships in assisting us with these events. New Beginnings Learning Academy parents and students participated in the Parent University "Coaching Our Students to Succeed" hosted by our very own parent Mrs. Ramona Shelton at Caroline Sibley School on October 13, 2015. Thanks for your dedication and contribution to our youth of tomorrow. Without us all involving ourselves in the lives of our youth, what will lie ahead for them? Articulation Meetings are being held by each grade level to review the Student Data from our recent Terra Nova I Assessment and Student Engagement. The Terra Nova I Assessment was taken in September, however, based on the results of the assessment for the Fall from last year to this year, our students performed better. Hence, we know that there is still work to be done. Through continuous dialoging and collaboration, our teachers are in their grade level team meetings with instructional planning and co-teaching strategies to implement best practices of teaching and learning to close the academic achievement gap. They want to ensure that they drive rigorous instruction so that our students become better equipped to understand, plan, and strategize with the lessons. They are working to provide better results for our students academically and are continuing to focus on Reading, English Language Arts, and Mathematics. Also at this time our students are preparing for the Online District-wide Curriculum Assessments which will take place in November. This is a new venture for us, as we believe we will have some success because **We Believe** in our Students! Thanks to Board of Education, Superintendent, Dr. Scott, Partners 4 Results, and the District-wide Curriculum Team for putting it all together. I would also like to recognize Ms. Lee, our First grade teacher whom was recognized by Dunkin Doughnuts. She rewards her students for their birthdays, caught you being good (PBIS), positive praises from others, as well as the staff with treats. Ms. Lee is a frequent customer of the establishment and was noticed by one of the employees who felt like this was an honorable thing for her to do. Therefore, Dunkin Doughnuts wanted to recognize her and her students by delivering them free doughnuts and allowing her to receive free coffee for the month. Congratulations and Thanks Ms. Lee for loving and thinking of our students! Student and teacher attendance during the month of October is great! It is our goal, to continue welcoming our students and staff with bright smiles and open arms in an environment that is safe and conducive to learning! **We Believe...** that our school will provide students with the experiences and skills to help them reach their full potential academically and socially while instilling **Excellence, Humanization, and Pride!**

**Superintendent's Agenda.**

**Motion** by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to approve the Superintendents' Commission Annual Conference as our 2<sup>nd</sup> required District-Wide Institute Day on Friday, January 29, 2016 at the Tinley Park Convention Center. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Knight-Anderson Mr. Tillman. **MOTION CARRIED**

APPROVE THE  
SUPERINTENDENTS' COMMISSION  
ANNUAL CONFERENCE

**Motion** by Mrs. Jolly, seconded by Mrs. Eldridge to approve an intermittently Family Medical Leave of Absence request for Annetha Weatherspoon, custodian effective October 6, 2015 for family health reasons. Roll call vote: Aye: Mrs. Jolly, Mrs. Eldridge, Mrs. Knight-Anderson, Mr. Tillman and Mrs. Crisler-Liggons. **MOTION CARRIED**

APPROVE AN INTERMITTINGLY  
FAMILY MEDICAL LEAVE OF  
ABSENCE REQUEST FOR  
ANNETHA WEATHERSPOON

**Motion** by Mrs. Crisler-Liggons, seconded by Mrs. Knight-Anderson to approve Berger Vandenberg and Caroline Sibley School to conduct a fundraiser by way of a Book Fair with Scholastic Book Company during the month of November 2015. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mrs. Jolly, Mrs. Eldridge, and Mr. Tillman. **MOTION CARRIED**

APPROVE BERGER VANDENBERG  
AND CAROLINE SIBLEY SCHOOL  
TO CONDUCT A FUNDRAISER

**Correspondence.** ExceleRate if Illinois awarded Diekman Elementary School with a Certificate for Attainment of Silver Circle of Quality effective August, 2015-August 2016.

**Bulletin Reports.** None

**New Business.** None

**Old Business.** None

**Motion** by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to adjourn at 8:25 P.M. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Knight-Anderson, Mrs. Eldridge and Mr. Tillman. **MOTION CARRIED**

ADJOURNMENT

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Darlene Gray Everett, President

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Bertha Jolly, Secretary