

BOARD OF EDUCATION, SCHOOL DISTRICT 149  
MINUTES OF THE SPECIAL BOARD MEETING AT THE ADMINISTRATIVE CENTER  
April 29, 2015

The Meeting was called to order at 7:25 P.M. by Dr. Shelly Davis-Jones, Superintendent in the Board Room of the Administrative Center at 292 Torrence Avenue, Calumet City, Illinois.

Pledge of Allegiance was said by all.

**Roll Call:** Present: Members: Mrs. Eldridge, Mrs. Jolly, and Mrs. Crisler-Liggons. Also in attendance were Superintendent, Dr. Davis- Jones, declared winners of the consolidated election April 7, 2015, support personnel and community members.

ROLL CALL

The Board of Education declares as winners Darlene Gray Everett, Rayya Ghani, Kim Y. Knight and Wilbur Tillman of the consolidated election April 7, 2015. Hereby, authorizing Administration of the Oath of Office and distribution of Board Code of Conduct.

ADMINISTERED THE  
OATH & DISTRIBUTION  
OF BOARD CODE OF  
CONDUCT

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

ROLL CALL

**Board President's Agenda**

**Motion** by Mrs. Knight, seconded by Mrs. Crisler-Liggons to accept the nomination of Darlene Gray Everett for the position of President Protem. Roll call vote: Aye: Mrs. Knight, Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Jolly and Ms. Ghani. **MOTION CARRIED**

ACCEPT THE  
NOMINATION OF OFFICE  
PRESIDENT PROTEM

**Motion** by Ms. Ghani, seconded by Mrs. Eldridge to accept the nomination of Bertha Jolly for the position of Secretary Protem. Roll call vote: Aye: Ms. Ghani, Mrs. Eldridge, Mrs. Knight, Mrs. Crisler-Liggons and Mrs. Jolly. **MOTION CARRIED**

ACCEPT THE  
NOMINATION OF OFFICE  
SECRETARY PROTEM

**Motion** by Mrs. Crisler-Liggons, seconded by Mrs. Eldridge to accept the nomination of Darlene Gray Everett for the office of President. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Knight, Ms. Ghani and Mrs. Jolly. **MOTION CARRIED**

ACCEPT THE  
NOMINATION OF OFFICE  
FOR PRESIDENT

**Motion** by Ms. Ghani, seconded by Mrs. Eldridge to accept the nomination of Bertha Jolly for the office of Secretary. Roll call vote: Aye: Ms. Ghani, Mrs. Eldridge, Mrs. Knight, Mrs. Crisler-Liggons, and Mrs. Jolly. **MOTION CARRIED**

ACCEPT THE  
NOMINATION OF OFFICE  
FOR SECRETARY

**Motion** by Mrs. Eldridge, seconded by Mrs. Knight to accept the nomination of Lolita Crisler-Liggons for the office of Vice President. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight, Mrs. Jolly, Ms. Ghani and Mrs. Crisler-Liggons. **MOTION CARRIED**

ACCEPT THE  
NOMINATION OF OFFICE  
FOR VICE PRESIDENT

**Motion** by Mrs. Jolly, seconded by Ms. Ghani to establish the schedule of Regular Board Meetings as circulated effective May, 2015 through June, 2016. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Knight and Mrs. Eldridge. **MOTION CARRIED**

ESTABLISH FISCAL  
YEAR MAY, 2013  
THROUGH JUNE, 2016

Meeting open to the public.

Ms. Tiffany Henyard 14409 Dobson Dolton, Illinois congratulated the Board of Education and wished them all well.

Ms. Cansandra Holbert 316 Madison Calumet City, Illinois extended her congrats to all of the Board members.

**Motion** by Mrs. Eldridge, seconded by Mrs. Jolly to adjourn at 7:40 P.M. Roll      ADJOURNMENT  
call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Mrs. Knight, Ms. Ghani and Mrs.  
Crisler-Liggons. **MOTION CARRIED**

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Darlene Gray Everett, President

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Bertha Jolly, Secretary