

BOARD OF EDUCATION, SCHOOL DISTRICT 149
MINUTES OF THE BUDGET HEARING AND REGULAR BOARD MEETING AT THE ADMINISTRATIVE
CENTER
MARCH 29, 2012

The Public Hearing on the amended 2011-2012 Budget was called to order at 7:40 PM. BUDGET HEARING

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

Budget hearing open to the public. No one wished to address the Board

MOTION by Mrs. Eldridge, second by Mr. Castillo to declare the budget hearing closed. Roll call vote: Mrs. Eldridge, Mr. Castillo, Mrs. Crisler-Liggons and Mrs. Gray Everett. **MOTION CARRIED** HEARING CLOSED

The Regular Board Meeting was called to order at 7:44 P.M. by Mrs. Gray Everett, Board President, in the Board Room of the Administrative Center at 292 Torrence Avenue, Calumet City, Illinois.

The Pledge of Allegiance was said by all.

Roll Call: Present: Members: Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Jolly, Ms. Ghani, Mrs. Tillman, Mr. Castillo, and Mrs. Gray Everett. Also in attendance were Administrators: Superintendent Davis-Jones, Ms. Geddis, Mrs. Harris, Dr. Warner, Dr. Scott, teachers and support personnel.

ROLL CALL

Board President's Agenda

Motion by Mrs. Ghani, seconded by Mrs. Crisler-Liggons to approve the consent grouping of routine items including minutes from the Regular Meeting held on February 23, 2012; payroll summaries for March 2, 2012 in the amount of \$827,757.38, & March 16, 2012 in the amount of \$819,071.32 and authorize Township Treasurer to pay the invoices dated March 29, 2012, consisting of 17 pages and chargeable to the following accounts as read:

APPROVE MINUTES
REGULAR MTG.
3/29/12

APPROVE INVOICE
LISTING -3/29/102

Education Fund	\$814,706.49
Tort Liability Fund	250,720.76
Building and Maintenance Fund	68,144.12
Transportation Fund	254,415.61
Total	\$1,387,986.98

APPROVE
PAYROLL
SUMMARIES 3/2/12
& 3/16/12

Motion by Ms. Ghani, seconded by Mrs. Jolly to ratify authorization to complete the plumbing repairs at **Meeting open to the public.** Since no one wished to address the Board, regular session resumed.

Special Committee Reports. None

The Superintendent requested the Principals to give their reports.

Caroline Sibley

Ms. Herndon stated that Caroline Sibley School is enthusiastic about the 2010-2011 school year. We currently have 823 students enrolled at Caroline Sibley School. During Open House on Tuesday, September 14th our parents were able to hear about all the wonderful activities and enriching educational experiences their children will embark on over the next several months. We began the evening with a general session in the gym. The administrative team shared where we are with respect to I.S.A.T. and what our plans are to continue making progress. After that the parents visited the classrooms where every teacher prepared a well thought out presentation in which they outlined their expectations with respect to academics and discipline. With over 400 students represented at this years Open House we celebrated our largest turnout ever. We know that involving and informing our parents about our expectations is a critical role in school improvement. Through our weekly grade level articulation meetings and after school workshops our teachers will be afforded the opportunity to collaborate and dialogue about the continued implementation of our reading series and small guided reading instruction. Teachers will utilize this time to collaborate and share ideas with regards to the data they have gathered from the reading placement test and the Dibels assessment. In the coming months, we will also begin disaggregating our I.S.A.T. data. We will examine our results for each assessment objective as detailed in our item analysis provided by the Illinois State Board of Education. First, we will disaggregate the data by grade level and then focus on individual student performance. We will be looking for areas where our students need extra assistance and researching which interventions will best meet their needs.

New Beginnings Learning Academy

Mrs. Franklin stated New Beginnings Learning Academy currently has an enrollment of 485 students. Over the past two weeks, our School Improvement Team has participated in training at the ISC-4 center. Our process in creating a school improvement plan is well underway. Through the use of examining our current instructional trends in reading and math, we are prepared to address areas such as curriculum alignment, pacing guides, lesson planning, and more frequent assessments building-wide. Data will be collected and reviewed and an action plan will be put into place to address these areas of deficit. Instructional building walk-throughs are in progress. The information collected will be analyzed and cross-referenced with the item analysis to see where teaching can be improved. Bridging the achievement gap continues to be our primary focus. Our safe haven walk to the Dorchester Senior Center was a huge success! Evidence of how our P.B.I.S. program is making a positive impact on our student behavior was apparent as our students put forth their very best!

Berger Vandenberg

Mrs. Winters stated Berger Vandenberg current enrollment is 357. We are steadfast on Making a Difference this year through analyzing the curriculum and ISAT data. This month's grade level meetings detailed teachers working to align their Basal Readers to support Berger's Reading Skills pacing guide. In addition, we have started our Monthly grade-level data analysis chats. We have/will dedicate our staff focus each month on the Five Components of Literacy. For the month of September, Ms. Patterson conducted a workshop that zoned in how QAR/extended response can be used during Berger's 90 minute reading block and how to use QAR to frame questioning within the reading cycle. I have made it a priority to visit the classrooms and be visible. Open House was eventful and well attended. Teachers were given an opportunity to collaborate with parents about the curriculum expectations. Most importantly, we hope this will lead to the type of communication where parents, teachers and administration are partners.

Diekman

Mrs. Davis stated the total enrollment count for Diekman School is 342 students. Currently we have begun exploring our School Improvement Action Plan. We are focused on regularly "Checking for Understanding" to address the delivery of instruction and to ensure that students are utilizing higher order thinking skills and strategies independently. I have informally walked-thru every teacher's classroom. It is my goal to meet with them to discuss and analyze the data findings, trends and any patterns that I have observed in an effort to provide immediate strategies to enhance the instructional process. We are planning our schedule of articulation round tables to discuss student progress and areas of concern. It is my goal to work with our teachers and encourage them to utilize innovative methods to differentiate student learning styles in an effort to improve individual student performance. The students participated in a hands-on Anti Bullying Assembly. Students were able to learn and model appropriate behaviors.

Dirksen Middle School

Dr. Brigitte Garth-Young stated building administration has had the opportunity to conduct occasional informal classroom walk-throughs. Teachers have been observed effectively using CRISS and Differentiated Instructional Strategies to address students' deficiencies in reading and mathematics. Several teachers have expressed that the Research Technology course has been helpful concerning exposing students to ISAT preparatory activities, as well as effectively incorporating library resources and technology usage to enrich core subjects across the curricula. Beginning October 5th, Dirksen will participate in the school-wide Terra Nova testing series. Students will be assessed in reading, language arts, and mathematics. The results of this assessment will be reported a soon after completion. We will review these results to help us guide and improve our instructional programs in an effort towards closing the achievement gap. Our continued participation in Terra Nova testing has evidenced academic growth on standardized testing assessments. We are confident that the Terra Nova testing experience will "make a difference" regarding our upward trend towards making AYP in 2011. Please note that the student attendance totals are currently at 910 students.

District Office

Shelly Jones, Superintendent stated my letter is just a reminder to let you all know that I am grateful from the bottom of my heart for the love and support that everyone extended to me on Monday, March 26, 2012. I have always enjoyed working together with everyone and look forward to strengthening our professional relationship for many years to come. I am honored to serve in this District with each of you and committed to making a difference with your talent and support! I am exciting about the direction that we're going in and welcome your ideas and suggestions to move our students into the 21st Century. Thank you all again, for going above and beyond to help me feel welcomed to the position.

Dr. Scott, Director of Student Learning & Programs stated the next curriculum planning council meeting is scheduled for Monday, April 23, 2012 at 3:30 pm. We will be conducting long range planning and reviewing the third quarter feedback results. In addition, the Curriculum Writing Task Force has opted to work on Saturday, May 5th and Saturday May 19th from 9a.m. to 3p.m. to finalize curricular revisions and the quarterly assessments. Kudos to the entire team! Our Institute Day held on March 22, 2012 was a success. Our superintendent Mrs. Shelly Jones presented a message entitled "Pulling Together" which set the tone for the day. Dr. Kay Dugan a consultant for the Illinois State Board of Education provided an overview of the Common Core State Standards. The afternoon session consisted of grade level and vertical articulation. Teachers were very excited about collaborating with other colleagues across the district. Also, staff had opportunities to suggest additional comments to the Skyward Gradebook for the upcoming school year. A special thank you to Mr. Roache for providing the nutrition for the day.

Twyla Harris, Associate Superintendent stated the district conducted an ISAT parent workshop on Thursday, February 9, 2012 to offer parents practical strategies to assist their students as they prepare for the upcoming ISAT exam. On Monday, February 27th the Network room will conduct a workshop for the district on Bullying. The purpose is to equip our teachers with warning signs of bullying and practical strategies on addressing bullying situations. Our intentions are to equip parents and students with current and relevant information. We shall continually speak that Failure is not an option and that all of our students are College Bound.

Dr. Ray Warner, Assistant Superintendent stated as per our contractual agreement with the Classroom Teachers Association, A District-wide discipline committee meeting was held on Wednesday March 28, 2012. This committee meets annually to review the District "Discipline Plan of Action". As the chairman of the committee, I am pleased to report that there were only a few general discipline concerns from the elementary school representatives regarding the implementation of the plan in their buildings and there was a general consensus that P.B.I.S. is working well and having a very positive impact on student discipline at the elementary school level. I would like to thank all of the building representatives, Mrs. Twyla Harris, Associate Superintendent and Mrs. Crystal Pedroni, CTA President, for their valuable contributions and support in helping to make this a positive and meaningful endeavor. I would like to request the Board's approval to apply for the School Maintenance Grant Program. This is a new State Grant Program that provides up to \$50,000 in matching funds for the maintenance or upkeep of buildings or structures for educational purposes. This money would be used to upgrade the electrical grids at Berger Vandenberg, Caroline Sibley and Diekman Schools to accommodate the installation of Smartboard Technology in the classrooms. Starting next week, I will be facilitating a committee at Dirksen Middle School to revise the building Master Schedule. The goal of this committee is to construct a new Building Schedule that will

more effectively meet Illinois State Board of Education ADA (Average Daily Attendance) guidelines for General State Aid while simultaneously providing for a more effective delivery structure for the implementation of the middle school curriculum. I am looking forward towards working with the Dirksen Middle School staff in this endeavor.

Alicia Geddis, Deputy Superintendent & Chief Financial Officer stated the Board of Education has directed me to address several areas in our finances during the 2011-12 School Board planning retreat. This included the need to work with the Thornton Township Treasurer to make our fund balances reflect/align with our approved annual financial report (AFR). When the board of Ed approved our budget in September in accordance with the school code the AFR had not been completed. Now that the AFR has been completed and we have met with the Thornton Township Treasurer we need our fund balances to be consistent. The Board of Ed could have met this need by completing transfers. However, it is the goal of this Board & Administrative team to engage in open dialogue and to provide transparency in all financial matters. Completing a budget amendment and going through the entire budget hearing process provide everyone to inspect and participate. What we've done: Move approximately 4 million expenses from tort and properly allocated that to the Ed fund. The expense is more accurately a function of providing education. The desired result: No negative fund balances in any fund and all beginning fund balances are consistent with those determined by the auditor and now agreed to by the Thornton Township Treasurer. Next Year: As we simultaneously need to plan for FY13 we will adopt a zero based budgeting process, start all expense accounts from zero, rebuild the budget-every program department & building to submit a proposed budget and justification for the proposed expenses. With this we are looking for the most efficient budget we've ever produced. The Board of Education & this Administration is looking forward to sharing more frequent public budget discussions with the entire Dolton School District 149 learning community.

Motion by Mrs. Eldridge, seconded by Mr. Castillo that the Board of Education meet in executive session at 8:05 P.M. to consider student disciplinary matters, the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body. Roll call vote: Aye: Mrs. Eldridge, Mr. Castillo, Mrs. Crisler-Liggons and Mrs. Gray Everett. **MOTION CARRIED**

EXECUTIVE SESSION

Motion by Mrs. Eldridge, seconded by Mr. Castillo to return to regular session at 7:45 P.M. Roll call: Mrs. Eldridge, Mr. Castillo, Mrs. Crisler-Liggons, Mrs. Gray Everett, and Mrs. Jolly. **MOTION CARRIED**

REGULAR SESSION

Motion by Mrs. Eldridge, seconded by Mr. Castillo to approve the Request for Leave *With* Compensation for Amanda Bekas, teacher effective May 21, 2012 through the end of the 2011-2012 school year for maternity. Roll call vote: Aye: Mrs. Eldridge, Mr. Castillo, Mrs. Tillman, Ms. Ghani, Mrs. Jolly, and Mrs. Crisler-Liggons. **MOTION CARRIED**

APPROVE LEAVE WITH
COMPENSATION FOR
AMANDA BEKAS

Motion by Ms. Ghani, seconded by Mr. Castillo to approve the Request for Leave *With* Compensation for James Barke, teacher effective March 22, 2010 through March 30, 2012 for the birth of his new baby. Roll call vote: Aye: Mr. Ghani, Mr. Castillo, Mrs. Jolly, Crisler-Liggons, Mrs. Eldridge, and Mrs. Tillman. **MOTION CARRIED**

APPROVE LEAVE WITH
COMPENSATION FOR
JAMES BARKE

Motion by Mrs. Eldridge, seconded by Ms. Ghani to approve the Request for Leave *With* Compensation for Candace Isabelle, administrative assistant effective May 21, 2012 through the end of the 2011-2012 school year for maternity. Roll call vote: Aye: Mrs. Eldridge, Ms. Ghani, Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Tillman, and Mr. Castillo. **MOTION CARRIED**

APPROVE LEAVE WITH
COMPENSATION FOR
CANDACE ISABELLE

Motion by Mr. Castillo, seconded by Ms. Ghani to rescind the retirement letter for Renard Thomas, teacher making his retirement effective the end of the 2012-2013 school year. Roll call vote: Aye: Mr. Castillo, Ms. Ghani, Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge, and Mrs. Tillman. **MOTION CARRIED**

APPROVAL TO RESCIND
THE LETTER OF
RETIREMENT FOR
RENARD THOMAS

Motion by Mrs. Eldridge, seconded by Mrs. Jolly to approve Spring Break hours of operation for the District's 12-month employees. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Mrs. Tillman, Mrs. Crisler-Liggons, Ms. Ghani, and Mr. Castillo. **MOTION CARRIED**

APPROVE SPRING BREAK HOURS FOR 12-MONTH EMPLOYEES

Motion by Mrs. Jolly, seconded by Mr. Castillo to approve and hire a surveyor to conduct a land survey of the property owned by the District located near the Dorchester. Roll call vote: Aye: Mrs. Jolly, Mr. Castillo, Mrs. Tillman, Ms. Ghani, Mrs. Eldridge, and Mrs. Crisler-Liggons. **MOTION CARRIED**

APPROVAL TO HIRE AND CONDUCT A LAND SURVEY FOR DISTRICT PROPERTY

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to approve the projected revenues for FY12. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Tillman, Ms. Ghani, Mr. Castillo, and Mrs. Eldridge. **MOTION CARRIED**

APPROVE THE PROJECTED REVENUES FOR FY12

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to approve the amended FY12 budget. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Ms. Ghani, Mrs. Tillman, Mr. Castillo, and Mrs. Eldridge. **MOTION CARRIED**

APPROVE THE AMENDED FY12 BUDGET

Motion by Mrs. Eldridge, seconded by Mrs. Jolly to authorize Dr. Ray Warner, Assistant Superintendent to apply for the school maintenance grant to upgrade the electrical grids at Berger Vandenberg, Caroline Sibley, and Diekman to accommodate the installation of SmartBoards in the classrooms. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Mrs. Crisler-Liggons, Mr. Castillo, Ms. Ghani, and Mrs. Tillman. **MOTION CARRIED**

AUTHORIZE DR. WARNER TO APPLY FOR THE MAINTENANCE GRANT

Motion by Mrs. Eldridge, seconded by Mr. Castillo to amend the District Consultant position to District Advisor for James Cunneen. Roll call vote: Aye: Mrs. Eldridge, Mr. Castillo, Mrs. Jolly, and Mrs. Crisler-Liggons. **MOTION CARRIED**

AMEND THE DISTRICT CONSULTANT POSITION TO DISTRICT ADVISOR FOR JAMES CUNNEEN

Motion by Ms. Ghani, seconded by Mrs. Eldridge to authorizing Alicia Geddis, Deputy Superintendent & Chief Financial Officer to pay the Precision Control Systems invoice for the remainder of the 2011-2012 school year. Roll call vote: Aye: Ms. Ghani, Mrs. Eldridge, Mrs. Jolly, Mrs. Crisler-Liggons, Mr. Castillo, and Mrs. Tillman. **MOTION CARRIED**

AUTHORIZE ALICIA GEDDIS TO PAY THE PRECISION CONTROL SYSTEMS INVOICES

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to authorizing Alicia Geddis, Deputy Superintendent & Chief Financial Officer to bid for the district's HVAC temperature control systems and custodial supplies. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mr. Castillo, and Mrs. Eldridge. **MOTION CARRIED**

AUTHORIZE ALICIA GEDDIS TO BID FOR THE HVAC TEMPERATURE CONTROL SYSTEMS AND CUSTODIAL SUPPLIES

Motion by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to approve the TSA annual retirements benefit guide. Roll call vote: Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Tillman, Mr. Castillo, Mrs. Ghani, and Mrs. Jolly. **MOTION CARRIED**

APPROVE THE TSA ANNUAL RETIREMENTS BENEFIT GUIDE

Motion by Mrs. Jolly, seconded by Mrs. Eldridge to renew the lease agreement for two classrooms with ECHO for the 2012-2013 school year. Roll call vote: Aye: Mrs. Eldridge, Mr. Castillo, Mrs. Crisler-Liggons, and Mrs. Jolly. **MOTION CARRIED**

APPROVE THE LEASE AGREEMENT WITH ECHO

Correspondence. Yes

PAPERWORK AS DISCUSSED IN EXECUTIVE SESSION

Bulletin Reports. None

New Business.

Motion by Mrs. Eldridge, seconded by Mrs. Jolly to approve the payments for the invoice as discussed in executive session for employee # 149-1112-006. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggons, and Mrs. Tillman, and Mr. Castillo. **MOTION CARRIED**

APPROVE PAYMENTS FOR
INVOICE DISCUSSED IN
EXECUTIVE SESSION

Motion by Mrs. Jolly, seconded by, Mr. Castillo to approved Attorney John Donahue to follow up with claim # 982 and draw up the necessary paperwork as discussed in executive session. Roll call vote: Aye: Mrs. Jolly, Mrs. Castillo, Ms. Ghani, Mrs. Tillman, Mrs. Eldridge, and Mrs. Crisler-Liggons. **MOTION CARRIED**

APPROVE FOLLOW UP ON
CLAIM AND DRAW UP

Motion by Mrs. Jolly, seconded by, Ms. Ghani to authorized Attorney John Donahue to implement step 2 of the overall security program. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Tillman, Mr. Castillo, Mrs. Eldridge, and Mrs. Crisler-Liggons. **MOTION CARRIED**

AUTHORIZE ATTORNEY JOHN
DONAHUE TO IMPLEMENT STEP
2 OF THE OVERALL SECURITY
PROGRAM

Old Business

Motion by Mrs. Jolly, seconded by Mr. Castillo to send the disability paperwork to employee # 149-1112-007 as discussed in executive session. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Tillman, Ms. Ghani, Mrs. Eldridge, and Mrs. Crisler-Liggons. **MOTION CARRIED**

SEND DISABILITY PAPERWORK
TO EMPLOYEE #149-1112-007

Motion by Mrs. Jolly, seconded by, Ms. Ghani to approve Student # 149-1112-022 five day suspension stands as time served and allows the student to return to school on February 28, 2012. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mr. Castillo, Mrs. Tillman, Mrs. Eldridge, and Mrs. Crisler-Liggons. **MOTION CARRIED**

ACCEPT THE
RECOMMENDATION AS TIME
SERVED FOR STUDENT #149-
1112-022

Motion by Mrs. Jolly, seconded by, Ms. Ghani to approve Student # 149-1112-023 be referred to an alternative school effective for the remainder of the 2011-2012 school year. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Tillman, Mr. Castillo, Mrs. Eldridge, and Mrs. Crisler-Liggons. **MOTION CARRIED**

ACCEPT THE
RECOMMENDATION FOR
ALTERNATIVE PLACEMENT FOR
STUDENT #149-1112-023

Motion by Mrs. Eldridge, seconded by, Mrs. Jolly to approve Student # 149-1112-024 three day suspension stands as time served and allows the student to return to school on February 24, 2012. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Mr. Castillo, Mrs. Crisler-Liggons, Ms. Ghani, and Mrs. Tillman. **MOTION CARRIED**

ACCEPT THE
RECOMMENDATION AS TIME
SERVED FOR STUDENT #149-
1112-024

Motion by Mrs. Jolly, seconded by, Mr. Ghani to approve Student # 149-1112-025 three day suspension stands as time served and allows the student to return to school on February 24, 2012. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Tillman, Ms. Ghani, Mrs. Eldridge, and Mrs. Crisler-Liggons. **MOTION CARRIED**

ACCEPT THE
RECOMMENDATION AS TIME
SERVED FOR STUDENT #149-
1112-025

Motion by Mrs. Jolly, seconded by, Ms. Ghani to approve Student # 149-1112-026 three day suspension stands as time served and allows the student to return to school on February 24, 2012. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Tillman, Ms. Ghani, Mrs. Eldridge, and Mrs. Crisler-Liggons. **MOTION CARRIED**

ACCEPT THE
RECOMMENDATION AS TIME
SERVED FOR STUDENT #149-
1112-026

Motion by Mrs. Jolly, seconded by, Ms. Ghani to approve Student # 149-1112-027 ten day suspension stands as time served and allows the student to return to school on March 8, 2012. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Tillman, Ms. Ghani, Mrs. Eldridge, and Mrs. Crisler-Liggons.

MOTION CARRIED

ACCEPT THE RECOMMENDATION AS TIME SERVED FOR STUDENT #149-1112-027

Motion by Mrs. Jolly, seconded by, Ms. Ghani to approve Student # 149-1112-030 an expulsion effective for the remainder of the 2011-2012 school year and the entire 2012-2013 school year. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Tillman, Ms. Ghani, Mrs. Eldridge, and Mrs. Crisler-Liggons. **MOTION CARRIED**

ACCEPT THE RECOMMENDATION AS AN EXPULSION FOR STUDENT #149-1112-030 EFFECTIVE FOR THR REMAINDER OF THE 2011-2012 SCHOOL YEAR AND THE ENTIRE 2012-2013 SCHOOL YEAR

Motion by Mrs. Jolly, seconded by, Ms. Ghani to approve Student # 149-1112-007 (B) be referred to an alternative school effective for the remainder of the 2011-2012 school year. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Tillman, Ms. Ghani, Mrs. Eldridge, and Mrs. Crisler-Liggons.

MOTION CARRIED

ACCEPT THE RECOMMENDATION FOR ALTERNATIVE PLACEMENT FOR STUDENT #149-1112-007(B)

Motion by Mrs. Eldridge, seconded by Mr. Castillo to adjourn at 11:01 P.M. Roll call vote: Aye: Mrs. Eldridge, Mr. Castillo, Mrs. Crisler-Liggons, and Mrs. Jolly. **MOTION CARRIED**

ADJOURNMENT

Darlene Gray Everett, President

Bertha Jolly, Secretary