

BOARD OF EDUCATION, SCHOOL DISTRICT 149
MINUTES OF THE SPECIAL BOARD MEETING AT THE ADMINISTRATIVE CENTER
MAY 15, 2013

The Meeting was called to order at 8:32 P.M. by Mrs. Gray Everett, Board President, 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. Gray Everett, Mr. Castillo, Mrs. Eldridge, Mrs. Jolly, and Ms. Ghani. Absent: Mrs. Crisler-Liggons and Mrs. Tillman. Also in attendance were Superintendent Jones, Administrators and support personnel.

ROLL CALL

School Board Attorney, John Donahue administered the Oath of Office and distribution of Board Code of Conduct to the declared winners Bertha Jolly, Lolita Crisler-Liggons, and Pamela Eldridge of the consolidated election April 9, 2013.

ADMINISTERED THE
OATH & DISTRIBUTION
OF BOARD CODE OF
CONDUCT

Board President's Agenda

Motion by Mrs. Jolly, seconded by Mrs. Eldridge to accept the nomination of Darlene Gray Everett for the office of President for a 2-year term. Roll call vote: Aye: Mrs. Jolly, Mrs. Eldridge, Mrs. Crisler-Liggons, Ms. Ghani, and Mr. Castillo. **MOTION CARRIED**

ACCEPT THE
NOMINATION OF OFFICE
PRESIDENT

Motion by Mrs. Eldridge, seconded by Mrs. Jolly to accept the nomination of Lolita Crisler-Liggons for the office of Vice President for a 2-year term. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Mrs. Crisler-Liggons, Ms. Ghani, and Mr. Castillo. **MOTION CARRIED**

ACCEPT THE
NOMINATION OF OFFICE
VICE PRESIDENT

Motion by Mrs. Crisler-Liggons, seconded by Ms. Ghani to accept the nomination of Bertha Jolly for the office of Secretary for a 2-year term. Roll call vote: Aye: Mrs. Crisler-Liggons, Ms. Ghani, Mrs. Eldridge, Mr. Castillo, and Mrs. Jolly. **MOTION CARRIED**

ACCEPT THE
NOMINATION OF OFFICE
SECRETARY

Motion by Mrs. Jolly, seconded by Ms. Ghani to approve the installation of new officers for 2-year term ending April, 2015. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mr. Castillo, Mrs. Eldridge, and Mrs. Crisler-Liggons. **MOTION CARRIED**

APPROVE THE
INSTALLATION OF NEW
OFFICERS

Motion by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to establish the schedule of Regular Board Meetings effective July, 2013 through June, 2014. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge Ms. Ghani, and Mr. Castillo. **MOTION CARRIED**

ESTABLISH FISCAL
YEAR JULY, 1, 2013
THROUGH JUNE 30, 2014

Meeting open to the public - Since there was no one wishing to address the Board, they returned to regular session.

Motion by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to meet into executive session at 8:45 p.m. for the purpose of board discussion of organization. Roll call vote: Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Jolly, Ms. Ghani, and Mr. Castillo. **MOTION CARRIED**

EXECUTIVE SESSION

Motion by Mrs. Eldridge, seconded by Mrs. Jolly to return to regular session at 8:50 p.m. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Ms. Ghani, Mr. Castillo, and Mrs. Crisler-Liggons. **MOTION CARRIED**

REGULAR SESSION

New Business

Motion by Mrs. Eldridge, seconded by Ms. Ghani to accept the recommendations for the re-organization of the Board. Roll call vote: Aye: Mrs. Eldridge, Ms. Ghani, Mrs. Gray Everett, Mrs. Jolly, Mrs. Crisler-Liggons, and Mr. Castillo. **MOTION CARRIED**

ACCEPT
RECOMMENDATION
FOR THE RE-
ORGANIZATION OF THE
BOARD

Motion by Mrs. Eldridge, seconded by Mrs. Jolly to adjourn at 9:03 P.M. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Mrs. Crisler-Liggons, Ms. Ghani, and Mr. Castillo. **MOTION CARRIED**

ADJOURNMENT

Darlene Gray Everett, President

Bertha Jolly, Secretary