

BOARD OF EDUCATION, SCHOOL DISTRICT 149  
MINUTES OF THE REGULAR BOARD MEETING AT THE ADMINISTRATIVE CENTER  
AUGUST 27, 2015

The Meeting was called to order at 8:03 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. Gray Everett, Ms. Ghani, Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge, Mr. Tillman and Mrs. Knight. Also in attendance were Administrators, and support personnel.

ROLL CALL

**Board President's Agenda**

Motion by Mrs. Eldridge, seconded by, Ms. Ghani to approve the consent grouping and routine items including minutes of the Regular Board Meeting of June 24, 2015; payroll summaries for August 14, 2015 in the amount of \$749,905.82, and authorize Township Treasurer to pay invoices dated August 27, 2015, consisting of 20 pages and chargeable to the following accounts as read:

APPROVE INVOICE  
LISTING – 8/27/15

Education Fund	\$856,823.75
Tort Liability Fund	29,725.37
Building and Maintenance Fund	156,191.07
Transportation Fund	11,234.00
Total	\$1,053,974.19

APPROVE PAYROLL  
SUMMARY – 8/14/2015

Roll call vote: Aye: Mrs. Eldridge, Ms. Ghani, Mrs. Jolly, Mrs. Crisler-Liggons, and Mrs. Knight. Nay: Mr. Tillman. **MOTION CARRIED**

**Motion** by Mrs. Jolly, seconded by, Ms. Ghani to adopt the FY 16 proposed budget for the 2015-2016 school year. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Knight, and Mr. Tillman. **MOTION CARRIED**

ADOPT THE FY 16  
PROPOSED BUDGET FOR  
THE 2015-2016 SCHOOL  
YEAR

**Motion** by Mrs. Eldridge, seconded by, Mrs. Knight to reinstate Dr. James Cunneen as the financial administrative assistant for the 2015-2016 school year. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight, Mr. Tillman, Mrs. Crisler-Liggons, Mrs. Jolly and Ms. Ghani. **MOTION CARRIED**

REINSTATE DR. JAMES  
CUNNEEN FOR THE 2015-  
2016 SCHOOL YEAR

**Motion** by Mrs. Crisler-Liggons, seconded by, Ms. Ghani to appoint Dr. Shelly Davis-Jones Superintendent to serve as the IMRF Authorized Agent for Dolton School District 149. Roll call vote: Aye: Mrs. Crisler-Liggons, Ms. Ghani, Mrs. Jolly, Mrs. Eldridge, Mrs. Knight and Mr. Tillman. **MOTION CARRIED**

APPOINT DR. SHELLY  
DAVIS-JONES  
SUPERINTENDENT TO  
SERVE AS THE IMRF  
AUTHORIZED AGENT

**Motion** by Ms. Ghani, seconded by, Mrs. Jolly to authorize Dr. Shelly Davis-Jones, Superintendent to enter into an Engagement letter with Oppenheimer required by MSRB Rule G-17 to interact with us as an underwriter and not a municipal advisor for the 2015-2016 school year. Roll call vote: Aye: Ms. Ghani, Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Knight, and Mr. Tillman. **MOTION CARRIED**

AUTHORIZE DR. SHELLY  
DAVIS-JONES,  
SUPERINTENDENT TO  
ENTER INTO AN  
ENGAGEMENT LETTER  
WITH OPPENHEIMER

**Motion** by Mrs. Eldridge, seconded by, Ms. Ghani to authorize Dr. Shelly Davis-Jones, Superintendent to enter into an intergovernmental agreement with the Calumet City Library for the 2015-2016 school year. Roll call vote: Aye: Mrs. Eldridge, Ms. Ghani, Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Knight, and Mr. Tillman. **MOTION CARRIED**

AUTHORIZE  
AGREEMENT WITH THE  
CALUMET CITY LIBRARY

**Motion** by Ms. Ghani, seconded by, Mrs. Crisler-Liggons to ratify the Student Insurance Renewal Proposal for the 2015-2016 school year. Roll call vote: Aye: Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Eldridge, Mrs. Knight, and Mr. Tillman. **MOTION CARRIED**

RATIFY THE STUDENT INSURANCE RENEWAL PROPOSAL FOR THE 2015-2016 SCHOOL YEAR

**Motion** by Mrs. Jolly, seconded by, Ms. Ghani 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 2015-2016 school year. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Knight, and Mr. Tillman. **MOTION CARRIED**

APPROVE APPLICATION FOR RECOGNITION OF SCHOOLS

**Motion** by Mrs. Crisler-Liggons, seconded by, Mrs. Jolly to authorize Dr. Shelly Davis-Jones, Superintendent to approve the District Title I Plan for the 2015-2016 school year. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Knight, Mrs. Eldridge, Ms. Ghani and Mr. Tillman. **MOTION CARRIED**

APPROVE THE DISTRICT TITLE I PLAN FOR THE 2015-2016 SCHOOL YEAR

**Motion** by Mrs. Crisler-Liggons, seconded by, Mrs. Eldridge to adopt the Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by School District Number 149, Cook County, Illinois. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Jolly, Ms. Ghani, Mrs. Knight, and Mr. Tillman. **MOTION CARRIED**

ADOPT THE RESOLUTION EXPRESSING OFFICIAL INTENT REGARDING CERTAIN CAPITAL EXPENDITURES

**Motion** by Mrs. Jolly, seconded by, Mrs. Crisler-Liggons to approve a special accounts payable check for Budd Mechanical for Chiller repair at Berger Vandenberg Elementary School. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Knight, Mrs. Eldridge, Ms. Ghani and Mr. Tillman. **MOTION CARRIED**

APPROVE A SPECIAL ACCOUNTS PAYABLE CHECK FOR BUDD MECHANICAL

**Motion** by Ms. Ghani, seconded by, Mrs. Jolly to authorize Dr. Shelly Davis-Jones, Superintendent to enter into the following contracts for FY 16: Advantage Nursing for the purpose of student health services; Favorite Nursing for the purpose of student health services; Diversified Therapeutics for Speech, Occupational Therapy, and Crisis Intervention Services; District Wide Consultant for WIN College Career Readiness Program; Move Forward Life and Leadership Coach LLC and Educational Consultant. Roll call vote: Aye: Ms. Ghani, Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge, Mr. Tillman and Mrs. Knight. **MOTION CARRIED**

AUTHORIZE CONTRACTS FOR FY 16

**Motion** by all, seconded by, all to ratify Blue Cross Blue Shield Renewal from September 1, 2015 through December 31, 2015, to ratify the Stop Loss Coverage Policy from September 1, 2015 through August 31, 2016 and to ratify School Reach Messenger Company for the 2015-2016 school year. Roll call vote: Aye: all was in favor. **MOTION CARRIED**

RATIFY THE FOLLOWING RENEWALS BLUE CROSS BLUE SHIELD, STOP LOSS COVERAGE POLICY AND THE SCHOOL REACH MESSENGER COMPANY

**Motion** by Ms. Ghani, seconded by, Mrs. Jolly to authorize the Business Manager Mr. Cedric Lewis to publically bid for the Garbage/Trash collections for Dolton School District 149. Roll call vote: Aye: Ms. Ghani, Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge, Mr. Tillman and Mrs. Knight. **MOTION CARRIED**

AUTHORIZE THE BUSINESS MANAGER MR. CEDRIC LEWIS TO PUBLICALLY BID FOR THE GARBAGE/TRASH COLLECTIONS

**Motion** by Mrs. Jolly, seconded by, Ms. Ghani to authorize the Superintendent Dr. Shelly Davis-Jones to enter into the annual Agreement between Governors State University and Dolton School District 149 for the use of the Principal performance-Based Evaluation Plan for the 2015-2016 school year. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Eldridge, Mr. Tillman and Mrs. Knight. **MOTION CARRIED**

AUTHORIZE THE ANNUAL AGREEMENT WITH GOVERNORS STATE UNIVERSITY

**Motion** by Mrs. Crisler-Liggons, seconded by, Ms. Ghani to authorize Dr. Shelly Davis-Jones Superintendent to enter into an agreement with the Illinois Action for Children Community Systems-Building to Support the Preschool Expansion Grant for the 2015-2016 school year. Roll call vote: Aye: Mrs. Crisler-Liggons, Ms. Ghani, Mrs. Jolly, Mrs. Eldridge, Mr. Tillman and Mrs. Knight. **MOTION CARRIED**

AUTHORIZE AGREEMENT WITH THE ILLINOIS ACTION FOR CHILDREN COMMUNITY SYSTEMS-BUILDING FOR THE 2015-2016 SCHOOL YEAR

**Motion** by Mrs. Crisler-Liggons, seconded by, Ms. Ghani to consider and adopt a resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property and for the issue of not to exceed \$2,900,000 General Obligation Debt Certificates (Limited Tax), Series 2015, providing for the security for and means of payment, and authorizing the execution of a Certificate Purchase Agreement with Oppenheimer & Co. Roll call vote: Aye: Mrs. Crisler-Liggons, Ms. Ghani, Mrs. Jolly, Mrs. Eldridge, Mr. Tillman, and Mrs. Knight. **MOTION CARRIED**

CONSIDER AND ADOPT A RESOLUTION AUTHORIZING AND PROVIDING FOR AN INSTALLMENT PURCHASE AGREEMENT FOR THE PURPOSE OF PAYING THE COST OF PURCHASING REAL OR PERSONAL PROPERTY

### **Meeting open to the public**

Mr. Johnathan Johnson 614 Paxton Calumet City, IL was a former student of Dirksen Middle School. He informed the board that he had a non for profit organization called Community & Youth Identify Care Foundation. He asked the board to consider partnering with his organization to provide after school programs to the students in the district.

Mrs. Ramona Shelton 15560 Paxton South Holland, IL stated I wanted to take a moment to extend a great big hug around the board, staff and administration because you all do a phenomenal job! Thank you kindly for the summer reading program and also for the meals you provide into the community. I live in the district and I see firsthand what you all do and how you all take care of the district stated Mrs. Shelton.

The Superintendent requested the Principals to give their reports.

### **Special Committee Reports. None**

#### **Diekman**

Mrs. Davis Welcome to the 2015-2016 school year. WE are in full swing and looking forward to a SUPER year. On Monday, August 24, 2015 we welcomed all our students back with open arms! The students and staff are excited to return to school. Friday, August 21, 2015 was Institute Day. This is the day staff our teachers spend quality time learning, disaggregating data, planning and sharing ideas. On Institute Day Diekman staff reviewed and discussed data from last school year. We spent the morning discussing the 5- Essentials Survey data results. The entire staff learned the results of each category. During the afternoon session teachers reviewed Terra Nova data in the areas of reading, language arts, and math to determine strengths and weaknesses to set improvement goals. Teachers also disaggregated comparison data from all elementary schools across the district. Our Terra Nova data reveal that from September 2014 to January 20, 2015 students in grades 2 thru 6 made gains in Reading, Math, and Language Arts. We are proud of the gains we've made, and we continue to strive for academic excellence while meeting our student's educational needs. Our areas of focus continue to be in reading and mathematics. Our plan of action will include teachers attending school improvement professional development in the areas of Reading and Mathematics Instruction. The work completed on Institute day leads to ongoing work by staff throughout the year to make instructional changes in their classrooms that will assist in meeting the larger goals. On behalf of the Diekman staff we want to thank Supt. Davis-Jones and The School Board for the delicious lunch provided! We BELIEVE in Excellence, Humanization and Pride!!

#### **Berger-Vandenberg**

Mrs. Herndon stated On behalf of the Berger-Vandenberg Family we would like to welcome you back to what is promising to be an **AWESOME** school year!! I am honored to be serving as the principal at Berger-Vandenberg School this year. I would like to first thank the Board of Education for the new roof at BV that was installed over the summer. The Board's dedication to providing as safe environment for our children is greatly appreciated. I would also like to thank every member of the Berger-Vandenberg family for being so welcoming and accommodating to me during my transition. I am still excited and energized about our Institute Day activities that were both meaningful and purposeful. Our theme on Institute Day was "**Accountability: See it, Own it, Solve it, Do it!**" In alignment with this theme we analyzed the results of the 5Essentials survey and have begun developing plans for improving in the areas where we found ourselves scoring below expectations. We also disaggregated the Terra Nova data from the January 2015 test administration. Each teacher was introduced to our electronic student database where they recorded each of their student's results relative to the Common Core Objectives. Before finishing this project the

teachers were already reflecting about how to best meet the needs of their students. I look forward to continuing the conversations with respect to school culture and data analysis as we meet weekly throughout the school year. During this first week of school teachers have been spending time building relationships and establishing routines with their students. Teachers have also been administering readiness assessments to their students to obtain critical information relative to their expertise in key subject areas. The P.B.I.S. team has been reestablished and will be hosting our annual kick off activities within the next few weeks. We look forward to all of the positive activities we will be able to provide for our Berger-Vandenberg students. Please feel free to stop by Berger-Vandenberg to spend some time with our very bright, intelligent young scholars and amazing staff!!

### **Caroline Sibley**

Mrs. Franklin stated our new school year has begun and is off to a fantastic start! Our teachers have returned refreshed and renewed and ready to teach! We began our school year on Institute Day by helping our teachers and staff gain an understanding of our academic goals for the school year. We began by reviewing the 5Essentials survey results from the survey that was administered in March 2014. As a staff, we had an opportunity to begin the process of analyzing and breaking down student and teachers responses in the areas of Ambitious Instruction, Effective Leaders, Collaborative Teachers, Involved Families and Supportive Environment. The results reflected that Caroline Sibley was viewed as “Organized” and that “Ambitious Instruction” had the highest level of implementation. The area that received the lowest score was “Involved Families”. Therefore, a strong focus on improving how to increase parent involvement within our building as well on providing more opportunities for parents to have more input into the decisions made at Caroline Sibley School will be a key focus. We will spend the remainder of the school year focusing on how to improve in all areas. The other main focus on Institute Day was analyzing Terra Nova data in depth. For the first time ever, teachers had the opportunity to gain a snapshot of their students by analyzing their individual scores, their strengths and their weaknesses before the students began school. This will be a great benefit in helping teachers prepare their groups, and to use this information in strategically planning for student instruction. We are pleased to see that our students made growth last school year in many areas; however, our building-wide goal is to make bigger gains this school in ALL areas. We are looking forward to an EXCELLENT year at Caroline Sibley School.

### **Science Technology Engineering Math**

Mr. Steele stated the school year for the students and teachers at the S.T.E.M Academy are off to a great start. On Friday, August 21<sup>st</sup>, all district 149 employees participated in our opening Institute Day. Teachers at S.T.E.M reviewed the Illinois 5Essentials results from the 2014-2015 school year. This information focused on 5 critical components consistent with high performing schools and included the following: effective leaders, collaborative teachers, involved families, supportive environment, and ambitious instruction. Teachers were given an opportunity to discuss the results of the survey in small groups and brainstorm possible solutions in deficit areas for the upcoming school year. A report analyzing the results from the 2014-2015 Terra Nova test was also shared and reviewed with the teachers. The results from the beginning of the year assessment and mid-year assessment allowed teachers to see what students demonstrated academic growth in the areas of reading, language, and mathematics. Teachers will continue to work throughout the school year to close the achievement gap in the areas of weakness based on those test results. Teachers and students also participated in our school-wide opening day activity at S.T.E.M. All students in grades 7 and 8 competed against one another in our “Spaghetti Tower” competition. The objective for the students in this activity was for them to create the tallest free standing structure using only spaghetti noodles and marshmallows. This was a great way for students to gain a sense of the type of thinking and collaboration that will be used throughout the school year as they continue to learn about topics related to the STEM field. The implementation of the fall Terra Nova assessment will take place in the first 2 weeks of September. Data from these assessments will be reviewed in grade level team meetings and used as a tool to drive instruction in the classroom. Teachers have already met to discuss possible incentives and motivational tools to encourage students to do their best on each assessment. Students have also enjoyed the opportunity to spend time during our first week in the incentive based cafeteria. This space will continue to evolve throughout the school year and will be a major component of our PBIS program. Students will be rewarded in the areas of academic achievement, citizenship, attendance, and teacher recognition. The current enrollment at S.T.E.M Academy is 200.

### **Creative Communications Academy**

Mr. Scott stated we have gotten off to a great start at CCA. We have a new reading teacher Ms. Amanda Phillips. Close to 200 parents and students attended the 7<sup>th</sup> Grade Orientation. New students received a tour the school and receive instructions and expectations for the coming to the middle school year. We have had an opportunity to work with our

new bus company “First Student.” Although there have been a few bumps, the company and their staff have been very accommodating and eager to make this a successful year. We had our first staff meeting on Thursday. We are focusing on data driven instruction and maximum use of our RTI program. We have all agreed to challenge each other and push each other as a team. “Teamwork” will be our motto this year. “Accountability” will be our slogan.

### **District Office**

Dr. Young expressed a sincere thank to Superintendent, Dr. Jones, for allowing me to facilitate professional development at both the New Teacher Orientation and the District Institute Day. During new teacher orientation, participants were exposed to The Iris Project which focuses on digital mathematics education. Teachers were also engaged in a Kahoot math/science gaming experience that may be readily used in any classroom setting. Excellence in mathematics education can best be secured by proactively integrating technology. It should also be mentioned that Paraeducators were receptive to training that was rendered to them during our district wide institute day. The Paraeducators covered the basic essentials of their roles as well as how to effectively work within the school learning community. Each shared their enthusiasm for their significance towards contributing to student achievement and was actively participating throughout the workshop.

### **Superintendent’s Agenda.**

**Motion** by Ms. Ghani, seconded by Mrs. Crisler-Liggons to authorize 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 21, 2015 for the following:

AUTHORIZE FIRST YEAR  
PROBATIONARY TEACHING  
CONTRACTS

Denetra Hardy at MA -Yr-1- **Pre-K Expansion** Grant Teacher for Diekman School  
Amanda Phillips at MA-Yr-2- Step 2 ELA/Reading Creative Communications Academy  
Joshua Reyna at BS- Yr-1-Step 1 PE The Middle Schools; CCA, SOFA, STEM  
Frank Walton at BS-Yr-3 Step 2 Music The School of Fine Arts  
Ashley Dodson at BS Yr-1 Step 1 Special Education Resource The Middle Schools  
Logan Moore at BS Yr-1-Step1 Grade 3 Teacher Caroline Sibley  
Roll call vote: Aye: Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Eldridge, Mr. Tillman, and Mrs. Knight. **MOTION CARRIED**

APPROVE PART-TIME  
CURRICULUM  
COORDINATOR, PARENT  
EDUCATOR AND FULL-  
TIME PARAPROFESSIONAL

**Motion** by Mrs. Eldridge, seconded by Mrs. Jolly to approving the part-time Curriculum Coordinator, Parent Educator and full-time Paraprofessional, for the Pre-K Expansion Grant Program for 2015-2016. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Knight and Mr. Tillman. **MOTION CARRIED**

APPROVE FMLA FOR  
VALORITA LIPSEY

**Motion** by Mrs. Crisler-Liggons, seconded by Mrs. Jolly to approve the request for a Family Medical Leave of Absence for Valorita Lipsey, teacher effective August 21, 2015 with an anticipated return date of October 26, 2015 for maternity. Roll call vote: Aye: Mrs. Crisler-Liggons, Mrs. Jolly, Ms. Ghani, Mrs. Eldridge, Mr. Tillman and Mrs. Knight. **MOTION CARRIED**

APPROVE FMLA FOR  
MARLO PANEGA

**Motion** by Ms. Ghani, seconded by Mrs. Crisler-Liggons to approve the request for a Family Medical Leave of Absence for Marlo Panega, teacher effective September 21, 2015 with an anticipated return date of December 10, 2015 for health reasons. Roll call vote: Aye: Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Jolly, Mrs. Eldridge, Mr. Tillman and Mrs. Knight. **MOTION CARRIED**

APPROVE FMLA FOR  
CRYSTAL JACKSON

**Motion** by Mrs. Eldridge, seconded by Mrs. Knight to approve the request for a Family Medical Leave of Absence for Crystal Jackson, administrative assistant effective August 27, 2015 with an anticipated return date of September 10, 2015 for family health reasons. Roll call vote: Aye: Mrs. Eldridge, Mrs. Knight, Mrs. Jolly, Mr. Tillman, Mrs. Crisler-Liggons and Ms. Ghani. **MOTION CARRIED**

**Motion** by Mrs. Crisler-Liggons, seconded by Ms. Ghani to accept the resignation of Nicole Puhr, Cynthia James, Joy Brutus, Shequeta Owens, and Kenya Trice all teachers, effective immediately. Roll call vote: Aye: Mrs. Crisler-Liggons, Ms. Ghani, Mrs. Jolly, Mrs. Eldridge, Mr. Tillman and Mrs. Knight. **MOTION CARRIED**

ACCEPT THE  
RESIGNATION OF NICOLE  
PUHR, CYNTHIA JAMES,  
JOY BRUTUS, SHEQUETA  
OWENS, AND KENYA  
TRICE

**Motion** by Mrs. Jolly, seconded by Ms. Ghani to accept the resignation of Lucretia Adams paraprofessional effective August 28, 2015. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Eldridge, Mr. Tillman and Mrs. Knight. **MOTION CARRIED**

ACCEPT THE  
RESIGNATION OF  
LUCRETIA ADAMS

**Motion** by Mrs. Jolly, seconded by Ms. Ghani to accept the resignation of Jonathan Love, Assistant principal effective June 30, 2015. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Eldridge, Mr. Tillman and Mrs. Knight. **MOTION CARRIED**

ACCEPT THE  
RESIGNATION OF  
JONATHAN LOVE

**Motion** by Ms. Ghani, seconded by Mrs. Jolly to accept letter of intent to Retire for Administrative Assistant Gail Hulford for the 2016-2017 school year. Roll call vote: Aye: Ms. Ghani, Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge, Mr. Tillman and Mrs. Knight. **MOTION CARRIED**

ACCEPT LETTER OF  
INTENT TO RETIRE FOR  
GAIL HULFORD

**Motion** by Ms. Ghani, seconded by Mrs. Jolly to approve the HIPPA Exemption Election Renewal as recommended by Wolf Point Advisors for the 2015-2016 school year. Roll call vote: Aye: Ms. Ghani, Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge, Mr. Tillman and Mrs. Knight. **MOTION CARRIED**

APPROVE HIPPA  
EXEMPTION ELECTION  
RENEWAL

**Motion** by Ms. Ghani, seconded by Mrs. Jolly to adopt the Resolution Electing Exemption from the Mental Health Parity act of 1996, the Mental Health Parity and Addiction Equity Act of 2008 as recommended by Wolf Point Advisors for the 2015-2016 school year.  
Roll call vote: Ms. Ghani, Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge, Mr. Tillman and Mrs. Knight. **MOTION CARRIED**

ADOPT THE RESOLUTION  
ELECTING EXEMPTION  
FROM THE MENTAL  
HEALTH PARITY ACT  
AND ADDICTION EQUITY  
ACT

**Motion** by Mrs. Crisler-Liggons, seconded by Ms. Ghani to establish the out of district tuition charge of \$10,495.59 as indicated by the Illinois State Board of Education for the 2015-2016 school year. Roll call vote: Mrs. Crisler-Liggons, Ms. Ghani, Mrs. Jolly, Mrs. Eldridge, Mr. Tillman and Mrs. Knight. **MOTION CARRIED**

ESTABLISH THE OUT OF  
DISTRICT TUITION  
CHARGE

**Motion** by Mrs. Jolly, seconded by Ms. Ghani to approve all out of state professional development, programs, and/or projects, and conferences supported and funded in whole or part with Federal Grant funds under the Stevens Amendment. Roll call vote: Aye: Mrs. Jolly, Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Eldridge, Mr. Tillman and Mrs. Knight. **MOTION CARRIED**

APPROVE ALL OUT OF  
STATE PROFESSIONAL  
DEVELOPMENT,  
PROGRAMS, AND/OR  
PROJECTS, AND  
CONFERENCES

**Motion** by Ms. Ghani, seconded by Mrs. Jolly to approve a rate increase for U.S. Security for the 2015-2016 school year. Roll call vote: Aye: Ms. Ghani, Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Eldridge, Mr. Tillman and Mrs. Knight. **MOTION CARRIED**

APPROVE A RATE  
INCREASE FOR U.S.  
SECURITY

**Motion** by Mrs. Crisler-Liggons, seconded by Ms. Ghani to meet in executive session at 8:41 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. Crisler-Liggons, Ms. Ghani, Mrs. Jolly, Mrs. Eldridge, Mr. Tillman and Mrs. Knight. **MOTION CARRIED**

**Motion** by all, seconded by all to return to regular session at 9:39 P.M. Roll call: All said I. **MOTION CARRIED**

**Correspondence.** None

**Bulletin Reports.** None

**New Business.**

Motion by Mrs. Eldridge, seconded by Mrs. Jolly to reinstate the confidential administrative assistant. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Mr. Tillman, Mrs. Crisler-Liggons, Ms. Ghani and Mrs. Knight. **MOTION CARRIED**

REINSTATE THE  
CONFIDENTIAL  
ADMINISTRATIVE  
ASSISTANT

**Motion** by Mrs. Crisler-Liggons, seconded by, Mr. Tillman to appoint Dr. Brigitte Garth-Young as the 21<sup>st</sup> Century Learning Director. Roll call vote: Aye: Mrs. Crisler-Liggons, Mr. Tillman, Mrs. Knight, Ms. Ghani, Mrs. Eldridge, and Mrs. Jolly. **MOTION CARRIED**

APPOINT DR. BRIGITTE  
GARTH-YOUNG AS THE  
21<sup>ST</sup> CENTURY  
LEARNING DIRECTOR

**Old Business.** None

**Motion** by Mrs. Eldridge, seconded by Mrs. Jolly to adjourn at 9:45 P.M. Roll call vote: Aye: all was in favor. **MOTION CARRIED**

ADJOURNMENT

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Darlene Gray Everett, President

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Bertha Jolly, Secretary