

BOARD OF EDUCATION, SCHOOL DISTRICT 149  
MINUTES OF THE BUDGET HEARING AND SPECIAL BOARD MEETING AT THE ADMINISTRATIVE  
CENTER  
SEPTEMBER 27, 2012

The Public Hearing on the proposed 2012-2013 Budget was called to order at 7:36 PM.

BUDGET HEARING

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

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

**MOTION** by Mrs. Jolly, second by Mr. Castillo at 7:41 P.M. to declare the budget hearing closed. Roll call vote: Mrs. Jolly, Mr. Castillo, Mrs. Eldridge, Mrs. Crisler-Liggons, and Mrs. Tillman. **MOTION CARRIED**

HEARING CLOSED

The Regular Meeting was called to order at 7:42 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 the all.

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

ROLL CALL

**Board President's Agenda**

**Motion** by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to approve the consent grouping of routine items including minutes from the Regular Meeting held on August 23, 2012; payroll summaries for August 31, 2012 in the amount of \$871,054.22, & September 14, 2012 in the amount of \$840,987.68 authorizing Township Treasurer to pay the invoices dated September 27, 2012, consisting of 17 pages and chargeable to the following accounts as read:

APPROVE MINUTES  
REGULAR MTG.  
8/23/12

Education Fund	\$572,293.04
Tort Liability Fund	346,090.67
Building and Maintenance Fund	195,467.23
Transportation Fund	81,384.50
Total	\$1,195,235.44

APPROVE INVOICE  
LISTING – 9/27/12

APPROVE  
PAYROLL  
SUMMARIES 8/31/12  
& 9/14/12

Motion by Mrs. Crisler-Liggons, seconded by Mr. Castillo to accept the tentative budget presented; and hereby, declare it as our final budget for the fiscal year 2013. Roll call vote: Aye: Mrs. Jolly, Mr. Castillo, Mrs. Crisler-Liggons and Mrs. Eldridge. **MOTION CARRIED**

ACCEPT  
TENTATIVE  
BUDGET FOR FY12

Motion by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to authorize the submission of the final budget to the state agencies as required by Illinois School Code. Roll call vote: Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Tillman, Mrs. Jolly, Mr. Castillo, and Mrs. Gray Everett. **MOTION CARRIED**

AUTHORIZE FINAL  
BUDGET FOR FY13

Motion by Mrs. Jolly, seconded by Mr. Castillo to accept the FY 12 Annual Financial Report (AFR) prepared by Klein Hall & Associates, LLC. Roll call vote: Aye: Mrs. Jolly, Mr. Castillo, Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Tillman, and Mrs. Gray Everett. **MOTION CARRIED**

ACCEPT FY12  
ANNUAL  
FINANCIAL  
REPORT

Motion by Mrs. Jolly, seconded by Mrs. Tillman to approve Superintendent and Deputy Superintendent/CFO to attend the 2012-2013 Illinois Association of School Business Officials conference held October 2012 in Phoenix AZ. Roll call vote: Aye: Mrs. Jolly, Mrs. Tillman, Mrs. Crisler-Liggons, Mrs. Eldridge, Mr. Castillo, and Mrs. Gray Everett. **MOTION CARRIED**

APPROVE SUPT. & DEPUTY SUPT. /CFO TO ATTEND THE IASBO 2012-2013 CONFERENCE

Motion by Mrs. Eldridge, seconded by Mr. Castillo to approve Superintendent and Deputy Superintendent/CFO to attend the IASA mandatory Conference in Springfield, Illinois October 2012. Roll call vote: Aye: Mrs. Eldridge, Mr. Castillo, Mrs. Tillman, Mrs. Crisler-Liggons, Mrs. Jolly, and Mrs. Gray Everett. **MOTION CARRIED**

APPROVE SUPT. & DEPUTY SUPT. /CFO TO ATTEND THE IASA 2012-2013 CONFERENCE

Motion by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to approve district representatives to attend the 2012-2013 National Alliance of Black School Educators conference held November 2012 in Nashville, TN. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Tillman, Mrs. Eldridge, and Mr. Castillo. **MOTION CARRIED**

APPROVE REPRESENTATIVES ATTEND THE NABSE 2012-2013 CONFERENCE

Motion by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons per the board's direction to approve payment to Dr. Alicia Geddis' Deputy Superintendent/CFO American Express in the amount of \$10,263.39 for the purpose of uniforms, supplies, resources, and materials for homeless families under the McKinney Vento Act for the 2012-2013 school year. Roll call vote: Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Tillman, Mr. Castillo, and Mrs. Jolly. **MOTION CARRIED**

APPROVE PAYMENT TO DR. GEDDIS' AMERICAN EXPRESS

Motion by Mrs. Eldridge, seconded by Mrs. Jolly to authorize the Superintendent to approve and implement Supplemental Education Services district-wide for the 2012-2013 school year. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Mr. Castillo, Mrs. Tillman, and Mrs. Crisler-Liggons. **MOTION CARRIED**

AUTHORIZE SUPT. TO APPROVE & IMPLEMENT SUPPLEMENTAL EDUCATION SERVICES FOR 2012-2013

Motion by Mr. Castillo, seconded by Mrs. Jolly to authorize the Superintendent to enter into a 1 year contract with Advantage Nursing Services for the purpose of health services for the 2012-2013 school year. Roll call vote: Aye: Mr. Castillo, Mrs. Jolly, Mrs. Tillman, Mrs. Crisler-Liggons, and Mrs. Eldridge. **MOTION CARRIED**

AUTHORIZE 1 YEAR CONTRACT WITH ADVANTAGE NURSING SERVICE FOR 2012-2013

**Meeting open to the public.** No one addressed the board

**Special Committee Reports.** None

The Superintendent requested the Principals to give their reports.

### **Caroline Sibley**

Mrs. Graham-Harris stated Caroline Sibley School is enthusiastic about the 2012-2013 school year. We currently have 770 students enrolled at Caroline Sibley School. During Open House on Tuesday, September 13<sup>th</sup> 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. During the general session in the gymnasium, the administrative team shared where we are with respect to I.S.A.T. and what our plans are to continue making progress. We also shared all the new district-wide initiatives being implemented by our School Board this year. 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. Every parent that was in attendance signed a school compact which details the expectations that were developed for all stakeholders, by all stakeholders. We had over 300 students represented at

This year's Open House. We know that involving and informing our parents about our expectations is a critical role in school improvement. Our Darlene Gray Everett Boys and Girls Pre-Kindergarten Academy is off to a great start!! Ms. Colone and Ms. Williams are doing a fabulous job with our boys. The students are wearing their vests and ties daily and they look adorable. We are also excited to share that our Universal Breakfast started last week and is going smoothly. The parents were thrilled to hear about this new initiative during Open House. Through our grade level articulation meetings and after school workshops our teachers will be afforded the opportunity to collaborate and dialogue about the implementation of our new curriculum that was developed for reading and mathematics. Teachers will also utilize this time to collaborate and share ideas with regards to the data they have gathered from the reading benchmark test, placement test, Dibels assessment, and ISAT results.

### **New Beginnings Learning Academy**

Mrs. Franklin stated during the month of September, New Beginnings Learning Academy has maintained a steady focus on our school improvement efforts. Both Ms. Collins and I have completed webinar training for Rising Star which has prepared us to begin the school improvement process with our school leadership team. The information that we received has been shared at our SIP leadership team meetings and our members now have a solid understanding of how we will proceed in identifying and creating action plans to address the indicators. We begin next week in beginning the journey to this effective change process. Our weekly professional development staff meetings have been used to take an in depth look at our ISAT scores for each grade level. In doing this, we have identified that extended response and short response is one of our greatest weaknesses building wide. Therefore, it will become a primary focus in every classroom throughout this school year. The focus of our grade level articulation meetings has been long range planning on aligning both the district's reading and math curriculums to our teaching resources. Grade level teams are being encouraged to align their lesson plans with one another and to collaborate on scientifically based strategies that will help students in their understanding of certain concepts. Both primary and intermediate teachers have participated in examining student data on the IIRC website and will begin to examine individual student results in various strands in both reading and math. During our Curriculum Night, Vanessa Wilson (Reading Specialist) and I were able to engage our parents in a lively discussion on our new district curriculum and allow them an interactive preview of Kid's College. We were also able to share additional programs offered as well as strategies that parents can use at home. Our parents were both excited and appreciative of all that the district and NBLA is doing to motivate and prepare our students to be academically successful. The reinforcement of positive student behavior also continues to be a focus for us at NBLA. Both our universal and Tier II P.B.I.S. teams have met regularly to review, maintain, and update our current systems. At the start of the school year, all students participated in our "cool tool" stations and were re-introduced to the school's behavior expectations. Our school store has opened and students have had at least two opportunities to spend their positive reward coupons on the items of their choosing. WE BELIEVE that improving our student behavior will also have a positive impact on our school's academic success.

### **Berger Vandenberg**

Mrs. Winters stated Wednesday mornings has been set aside for weekly grade level articulation meetings. Teachers have worked feverishly on analyzing student assessment data in efforts to determine strengths/weaknesses and tiered intervention solutions. Berger's goal this year is to elevate our delivery of instruction in the classroom. Speaking of instruction, we are changing the face of Berger's staff meetings. Twice a month, Berger's teachers and principal will engage in professional conversations about our literacy approaches. We are working to incorporate mini professional development lessons during that time. Our ambition is to embed/drive our instructional practices using a systematic, direct, and engaging approach using Explicit Teaching by Anita Archer as a vehicle... "How well you teach=How well they learn." We received recognition for achieving the "Emerging" level in PBIS school-wide implementation for the 2011-2012 school year. Congratulations to Berger's PBIS school-wide team, teachers and Ms. Tylita Vasquez for their dedication to meaningful PBIS. Berger is starting a Bully Prevention program. We took our Swiss Data and aligned our targeted behaviors with the new Bully Prevention program. Teachers will be teaching to that targeted behavior. We conducted our first Bully-Free Zone kick off assembly and each class signed a Bully Free Zone pledge banner in honor of their commitment. Kudos goes to Ms. Washington for spear-heading up this program. Grandparent's Day was well received. Berger's Grandparent's were welcomed with a Hot Breakfast, raffles, and student presentations. Open House was eventful and well attended by parents. Teachers were given an opportunity to collaborate with parents about our school expectations which detailed collaborative efforts and commitment on behalf of the teachers, parents, students and

principal... Thanks to Dr. Warner and Ms. Herndon for their presence and support during Open House night. Thanks to Dr. Patterson for her contribution to Curriculum Night. Parents left informed about Common Core State Standards, our technology initiatives, District Curriculum and how it relates to the direction of the District, the school, and community.

### **Dielman**

Mrs. Davis stated on Grandparents Day we hosted a hot breakfast and raffled prizes. The students met their grandparents in the gym and escorted them to their classrooms for special activities. Open House was well attended. Parents attended the general session, met the teacher, and visited the classrooms. The development of our new Title I plan is under way. Teachers will utilize Survey Monkey to complete our Needs Assessment, the first component of our new Title I Plan. We are working towards implementing learning communities within the building. The First grade teachers have observed Kindergarten teachers, on how to effectively structure and implement guided reading groups and centers. Primary and Intermediate Data Review meetings have taken place this month. The Reading Coach will begin providing Interventions tomorrow. Curriculum Night at Dielman proved to be a GREAT success!!! Parents came out in full support to gain knowledge and more insight regarding the curriculum. The computer lab was filled to capacity. A big a thank you to our PTA for sponsoring raffle prizes for Grandparents Day, Open House, and Curriculum night!!!! The BMOA, The Black McDonalds Owners and Operators, one of our school partnerships invited our 6<sup>th</sup> graders to attend the Universal Soul Circus in Chicago. This provided our students an educational and fun filled experience.

### **Carol Moseley Braun**

Mrs. Hayes stated the first week of September students attended our school wide P.B.I.S. discipline assembly. We are using our P.B.I.S. data that we are collecting and analyzing as a decision making framework. This framework will guide our selection, integration, and implementation of the best evidence-based academic and behavioral practices. It is our goal to for all students to succeed academically and demonstrate positive behaviors. Research tells us that when students know what is expected of them they do better. On Friday, September 7th, my teachers and I participated in our first 4<sup>th</sup> grade articulation meeting. We analyzed our 2012 ISAT data and determined that 62% of the 3<sup>rd</sup> grade students who are now in 4<sup>th</sup> grade, passed the reading comprehension portion of the test. We then discussed comprehension strategies such as Predicting, Summarizing and Making Inferences that they have already begun to implement in their teaching practices. We also discussed how best to assess the reading comprehension skills of our 4<sup>th</sup> grade students; paying particular attention to our 4<sup>th</sup> grade male students. The teachers found the articulation meeting to be very helpful in helping to guide their instruction. I'm happy to report our Grandparents' Day Program was well attended with 100 grandparents. At our Curriculum Night that we hosted on Tuesday, once again we also had a full house. During that evening, we educated our parents on the Common Core Process, the Common Core Standards and what the district and teachers are doing in regards to the curriculum. We also informed them about why this information is important for parents to know and offered some suggestions on what they could do at home to help their children. Parents left feeling knowledgeable and enlightened. In closing, the CMB teachers send their heartfelt thanks to Superintendent Jones for the book, "Trapped In A World of Silence".

### **Creative Communications Academy**

Mr. Scott stated this has been a very busy month for us at CCA. Our teachers and staff have made great strides in organizing our school and planning many events. I was privileged to drive District 149's pick-up truck for the Calumet City Memorial Day Parade. It was a pleasure to see our students and the community out in full force to enjoy such a beautiful day. CCA also conducted its first Open House. Many parents were quite impressed with the work of the students, our hallway displays, as well as the remodeling of the building. I received nothing but well wishes for the coming year from the parents of the community. Curriculum Night was this past Tuesday and we had a wonderful turn-out. Many parents were impressed with the direction of the small schools, CCA in particular. Many questions and concerns, from the parents, were asked and answered. Our Reading Specialist, Ms. Anithia Hanserd made the evening run very smoothly with her power point presentation which made everything easy to understand and follow. Our school will soon begin its thematic project on the "History of Our Community". We are looking forward to the research of our surrounding cities such as Dolton, Calumet City, South Holland, and Burnham. We want to know how they got their start, how the communities have changed over the years, and where do we see them going in the future? Our Math department will be looking for trends and statistics of population and businesses. The Science Department will address the native wildlife in the area and its survival, while the language arts and reading department will be interviewing residents on their life experiences as well as time spent in their respective communities.

### **Science Technology Engineering & Math Academy**

Mr. Johnson stated I am pleased to report that thanks to the District Office technology team, all 3 computer labs are equipped with interactive smart boards. The S.T.E.M. Academy teachers have created a schedule for use of the labs, and plan to vigorously incorporate the computer labs into their instruction. I would like to send sincere thanks to Dr. Young, (District Numeracy Coordinator) and Dr. Scott, (Director of Student Learning) for working collaboratively with the S.T.E.M. Academy on textbook inventory and resource distribution. They have been very helpful in making sure that the staff is equipped with the resources and materials needed to have a successful school year. I had the pleasure of attending the initial TTTL meeting as principal of the S.T.E.M. Academy. The presenter's shared a variety of very important student data, trends, and programs that will be cross-analyzed and brought back to the S.T.E.M. Academy. Terra Nova Testing has concluded and our teacher's are anxiously awaiting the results, so that we can incorporate that data into our instruction. Curriculum night was a huge success; I would like to thank Ms. Blackman our (Reading Specialist) for coordinating the night. Our parents gave us positive feedback and expressed to us that they want the S.T.E.M. Academy to be a long-term progressive and expanding institution. Our building girls' basketball team tryouts have ended, our 7<sup>th</sup> and 8<sup>th</sup> grade teams have been selected. Under the leadership of Mr. Garcia (Athletic Director) and Mr. Russell (Coach) we expect a winning season from our building team. Our first game is Friday; September 28, 2012 at Robert Frost Middle School, please come out and support us. Currently our enrollment totals at the S.T.E.M Academy are currently 260 students. We're looking forward to a great school year!

### **School of Fine Arts**

Ms. Slate stated The **School of Fine Arts** displayed good character and confirmation for our first Open House on September 13, 2012. Our parents were pleased and impressed with our school and how much we are involved with our students and how we have their best interest at heart. During the week of September 18<sup>th</sup> -20<sup>th</sup>, the students took the Fall Semester Terra Nova Exams. We Believe in Academic Excellence and feel that are students were ready for the challenge. We instill in our students that "**Challenges Make Champions!**" and **We are Champions!** Tuesday, September 25, 2012 at 6:00 p.m. in our Media Center, the **School of Fine Arts** hosted their first annual **Curriculum Night** which was successful! **Kudos** to Mr. Smith, Reading Specialists for his assistance in our well-delivered PowerPoint presentation on curriculum and its purpose and understanding. Our parents enjoyed the information provided and were dismissed with a feeling of knowing that their child (ren) are on the Right Road for Success! In order for this success to continue through the small schools concepts and collaboration of the 21<sup>st</sup> Century Learning, we are working collectively to incorporate Fine Arts into our curriculum through the use of Thematic Units and Activities. "**It's Music Time**", in the School of Fine Arts! This quarter our team is focusing on the different genres of music. The students have had the opportunity to read, research, listen to, determine the beats, sing, and learn to dance to different types of music through the Common Core subjects. What a joy to watch our children evolve in music from the past to the present! We are determined to meet the needs of all of our students through a non-traditional way of teaching. Our students and staff are grasping this concept and enjoying more one on one time spent for learning, understanding, and knowledge. Great Job! ☺ Mr. Brath, the wonderful and talented Band teacher is continuing to make sure our students across the district are putting their talents to use. The students are eager to learn and showcase. Thanks Mr. Brath a job well-done! **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!**

### **District Office**

Dr. Brigitte Garth-Young, Numeracy Coordinator stated I am pleased to report that, in collaboration with Dr. Scott, Director of Student Learning and Programs, we were able to design/implement a plan of action concerning curriculum resources at the Middle School. Currently, the teaching staff has been provided with new resources, as well as, the adoption of new social studies textbooks. Teachers have also received class sets of student e-Editions for the reading, the language arts, and the mathematics textbook series. This is a great opportunity for our 21<sup>st</sup> Century Middle Schools to integrate technology across the curriculum. The uses of the e-Editions will allow teachers more flexibility towards incorporating the SMART board in support of instructional delivery and student engaged learning activities. Teachers will also be able to increase students' usage of technology via the computer labs. The resources are multisensory which addresses the learning preferences of all students. These resources are also equipped with Differentiated Instructional Strategies which directly correlates to the new master building schedule for each school. Planning is continuous regarding curriculum resources at the Middle Schools, to ensure that the School Board's vision and mission: "**Excellence, Humanization, and Pride**", are prevalent, evident, and in action. S.T.E.M. explorations are underway concerning the WGN9 Weather Bug district wide project. Ms.

Herndon, 21<sup>st</sup> Century Learning Director, and I have joined forces to establish a partnership with WGN9, ensuring that our schools are equipped with the necessary technology to install the Weather Bug Program. Once in operation, students will be actively engaged in S.T.E.M. activities which include having weather statistics generated and reported (from each school site) during the weather forecast on the WGN Channel 9 nightly news. We are excited and we're looking forward to S.T.E.M. "growth" throughout the school community! The TTTLP initial articulation meeting was well attended. District 149 represented with 100% administrative participation. The Superintendent for School District 205 shared some very important student achievement data which profoundly signifies the importance of reaffirming our partnership. The data received from school district 205 will be cross-analyzed with our student achievement data for the purpose of identifying achievement gaps. It is hoped that our partnership with the high school district will strengthen the school-based leadership infrastructure; which sustains and supports best-practice strategies that'll successfully transition our students to high school towards college readiness.

Dr. Ray Warner, Assistant Superintendent stated a professional development workshop was held on yesterday Wednesday September 26, 2012 with the Preschool for All Staff. The goal of the workshop entitled: "A Review of the Early Childhood Environment Rating Scale" was to review our FY 12 Program Improvement Plan and to prepare the Early Childhood Staff for our site monitoring visit conducted annually by the ISBE. All District preschool teachers attended the workshop. Thanks to Principal April Davis for her assistance in facilitating this workshop. All District elementary schools are currently conducting a comprehensive needs survey to identify ways in which to improve the academic performance of their schools. This comprehensive needs survey will provide the necessary data for them to revise their building School-wide Title I plans. Our goal is to have these plans completed and ready for School Board approval by the October Board meeting. Thanks to all of the Elementary Principals for their diligence in this most challenging task. Our 21<sup>st</sup> Century Community Learning Center Program (Project Y.E.S.S.) is scheduled to begin at the Middle School on Monday October 15, 2012. This year marks the fifth and final year of this grant program. We are proud to report that last year we had a count of 152 students that attended the program for thirty days or more, which ranks our program as one of the more successful programs in the State of Illinois. We are looking forward again this year to providing after school tutoring, enrichment activities, a hot meal and recreational activities to our students in a safe and nurturing environment.

Ms. Herndon, 21<sup>st</sup> Century Learning Director, stated that she was happy to announce that the Technology Team has been working feverishly to get all 75 smart boards up and running. We anticipate completion of this project next week. The teachers, students and parents are extremely excited about this integration of technology into the teachers' daily lessons. Our Kid's College Program has started in the elementary buildings. All students will be given a baseline assessment in Language Arts and Mathematics that will be used by the teachers and building leadership teams to make decisions regarding the most effective instructional approach to meet the diverse needs of their students. Special thanks to the building principals, technology integration teachers and reading specialists for working so diligently to implement this program. The teachers and building administrators at the middle schools will receive Kid's College training on October 2<sup>nd</sup>. In addition to *Kid's College* we will also continue to encourage our students to utilize *myOn Reader* and *Study Island* as tools to enhance their educational experience both in and out of school.

Twyla Harris, Associate Superintendent stated the special education Focused Monitoring Review with the Illinois State Board of Education is going well. I met with Ms. Theresa Putnam from the ISBE on September 21, 2012 to detail the district's comprehensive action plan. We have set in motion professional development and articulation meetings throughout the year. We will concentrate on several findings as a result of the Monitoring Review, such as: parental input, placement in close proximity to home and placement determination. She was pleased with the progress that we have made and is longer forward to her visits over the next 2 years. I am having weekly articulation meetings with the Reading Specialist as we devise a plan of action and a course of implementation of services throughout each school. This is a new venture for the team and one that they are embracing wholeheartedly. The district's Curriculum Night was very exciting. I attended Curriculum Night at the Middle School. I was able to attend all 3 schools and I say to those principals "good job".

Motion by Mrs. Eldridge, 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 September 24, 2012 for the following: Joan Colomb at MA+18-Year 4 Special Ed (DKM). Roll call vote: Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Tillman, Mrs. Jolly, and Mr. Castillo. **MOTION CARRIED**

AUTHORIZE FIRST YEAR  
PROBATIONARY TEACHING  
CONTRACT

Motion by Mrs. Jolly, seconded by Mr. Castillo to approve a Leave of Absence Request with compensation for Tamika Jackson, administrative assistant effective October 29, 2012 with an anticipated return date of January 7, 2013 for maternity. Roll call vote: Aye: Mrs. Jolly, Mr. Castillo, Mrs. Eldridge, Mrs. Crisler-Liggons, and Mrs. Tillman. **MOTION CARRIED**

APPROVE LEAVE REQUEST  
FOR TAMIKE JACKSON

Motion by Mrs. Jolly, seconded by Mrs. Tillman to approve a Leave of Absence Request with compensation for Tiffany Graham, Psychologist effective October 9, 2012 with an anticipated return date of January 7, 2013 for maternity. Roll call vote: Aye: Mrs. Jolly, Mrs. Tillman, Mrs. Crisler-Liggons, Mrs. Eldridge, and Mr. Castillo. **MOTION CARRIED**

APPROVE LEAVE REQUEST  
FOR TIFFANY GRAHAM

Motion by Mrs. Eldridge, seconded by Mr. Castillo to approve a Leave of Absence Request without compensation for Saundra Chandler, teacher effective September 5, 2012 with an anticipated return date of October 5, 2012 for health reason. Roll call vote: Aye: Mrs. Eldridge, Mr. Castillo, Mrs. Crisler-Liggons, Mrs. Tillman, and Mrs. Jolly. **MOTION CARRIED**

APPROVE LEAVE REQUEST  
FOR SAUNDRA CHANDLER

Motion by Mrs. Jolly, seconded by Mrs. Crisler-Liggons to approve a Leave of Absence Request with compensation for Twyla Harris, Associate Superintendent effective October 16, 2012 with an anticipated return date of December 3, 2012 for health reason. Roll call vote: Aye: Mrs. Jolly, Mrs. Crisler-Liggons, Mrs. Tillman, Mrs. Eldridge, and Mr. Castillo. **MOTION CARRIED**

APPROVE LEAVE REQUEST  
FOR TWYLA HARRIS

Motion by Mrs. Eldridge, seconded by Mr. Castillo to approve a Leave of Absence Request with compensation for Renard Thomas, teacher effective September 27, 2012 with an anticipated return date of October 9, 2012 for health reason. Roll call vote: Aye: Mrs. Eldridge, Mr. Castillo, Mrs. Crisler-Liggons, Mrs. Tillman, and Mrs. Jolly. **MOTION CARRIED**

APPROVE LEAVE REQUEST  
FOR RENARD THOMAS

Motion by Mr. Castillo, seconded by Mrs. Crisler-Liggons to approve the implementation of Homework Center Programs district-wide for the 2012-2013 school year. Roll call vote: Aye: Mr. Castillo, Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Tillman, and Mrs. Jolly. **MOTION CARRIED**

APPROVE HOMEWORK  
CENTER PROGRAMS  
DISTRICT-WIDE FOR 2012-  
2013

**Motion** by Mrs. Jolly, seconded by Mrs. Tillman to renew the Peoria Medicaid Fee-for Service agreement effective July 1, 2013-June 30, 2015. Roll call vote: Aye: Mrs. Jolly, Mrs. Tillman, Mrs. Crisler-Liggons, Mrs. Eldridge, and Mr. Castillo. **MOTION CARRIED**

APPROVE CONTRACT  
RENEWAL  
WITH PEORIA MEDICAID

**Motion** by Mrs. Eldridge, seconded by Mr. Castillo to approve the intergovernmental agreement with the Calumet City Library for the 2012-2013 school year. Roll call vote: Aye: Mrs. Eldridge, Mr. Castillo, Mrs. Crisler-Liggons, Mrs. Tillman, and Mrs. Jolly. **MOTION CARRIED**

APPROVE  
INTERGOVERNMENTAL  
AGREEMENT WITH  
CALUMET CITY LIBRARY  
FOR THE 2012-2013

**Motion** by Mrs. Eldridge, seconded by Mrs. Tillman to authorize Dr. Alicia Geddis, Deputy Superintendent & CFO to work with Chapman and Cutler LLP as Debt Council to pay balance of 06/12/03A and 06/17/03B Bonds from debt service fund. Roll call vote: Aye: Mrs. Eldridge, Mrs. Tillman, Mrs. Crisler-Liggons, Mrs. Jolly, and Mr. Castillo. **MOTION CARRIED**

AUTHORIZE DEPUTY SUPT.  
& CFO TO WORK WITH  
DEBT COUNCIL

**Motion** by Mr. Castillo, seconded by Mrs. Jolly to approve the adoption of Resolution No. R2012-1 for Eliminating Certain Interfund Loans Pursuant To The Statement Of Revenues and Expenses Produced By The Thornton Township Treasurer of Schools. Roll call vote: Aye: Mr. Castillo, Mrs. Jolly, Mrs. Tillman, Mrs. Crisler-Liggons, and Mrs. Eldridge. **MOTION CARRIED**

APPROVE THE ADOPTION  
OF RESOLUTION NO. R2012-1

**Motion** by Mrs. Eldridge, seconded by Mr. Castillo to authorize Dr. Alicia Geddis, Deputy Superintendent & CFO to amend the Fidelity Investment Record keeping Service Agreement through TSA Consulting Group, Inc. Roll call vote: Aye: Mrs. Eldridge, Mr. Castillo, Mrs. Tillman, Mrs. Crisler-Liggons, and Mrs. Jolly. **MOTION CARRIED**

AUTHORIZE DEPUTY SUPT.  
& CFO TO AMEND THE  
FIDELITY INVESTMENT  
RECORD SERVICE  
AGREEMENT

**Motion** by Mrs. Jolly, seconded by Mr. Castillo to authorize Dr. Alicia Geddis, Deputy Superintendent & CFO to approve the Diamond Service Agreement. Roll call vote: Aye: Mrs. Jolly, Mr. Castillo, Mrs. Eldridge, Mrs. Crisler-Liggons and Mrs. Tillman. **MOTION CARRIED**

AUTHORIZE DEPUTY SUPT.  
& CFO TO APPROVE THE  
DIAMOND SERVICE  
AGREEMENT

**Motion** by Mrs. Jolly, seconded by Mrs. Eldridge to meet in executive session at 8:45 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. Jolly, Mrs. Eldridge, Mrs. Tillman, Mrs. Crisler-Liggons and Mr. Castillo. **MOTION CARRIED**

EXECUTIVE SESSION

**Motion** by Mrs. Eldridge, seconded by Mr. Castillo to return to regular session at 12:05 A.M. Roll call: Mrs. Gray Everett, Mrs. Jolly, Mrs. Tillman, Mrs. Crisler-Liggons, Mrs. Eldridge, and Mr. Castillo. **MOTION CARRIED**

REGULAR SESSION

**Correspondence.** None

**Bulletin Reports.** None

#### **New Business.**

Motion by Mr. Castillo, seconded by Mrs. Crisler-Liggons to authorize payment for a bill in the amount of \$1,000.00 to the Illinois Math & Science Academy for the 2 district students who attended the academy in the summer. Roll call vote: Aye: Mr. Castillo, Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Tillman, and Mrs. Jolly. **MOTION CARRIED**

AUTHORIZE PAYMENT FOR  
THE ILLINOIS MATH &  
SCIENCE ACADEMY

Motion by Mrs. Jolly, seconded by Mrs. Eldridge to approve the registration fee in the amount of \$450.00 to allow Ms. Geddis to attend the International Food Show Conference and to present the data on behalf of the district administrative experience and school programs. Roll call vote: Aye: Mrs. Jolly, Mrs. Eldridge, Mrs. Crisler-Liggons, Mr. Castillo, and Mrs. Tillman. **MOTION CARRIED**

APPROVE REGISTRATION  
FEE FOR THE  
INTERNATIONAL FOOD  
SHOW CONFERENCE



717.

Motion by Mrs. Eldridge, seconded by Mrs. Jolly to approve new no trespassing and dog walking signs in district facilities in Calumet City and Dolton. Roll call vote: Aye: Mrs. Eldridge, Mrs. Jolly, Mrs. Tillman, Mr. Castillo, and Mrs. Crisler-Liggons. **MOTION CARRIED**

APPROVE NEW  
TRESSPASSING AND DOG  
WALKING SIGNS FOR  
CALUMET CITY & DOLTON

Motion by Mrs. Crisler-Liggons, seconded by Mrs. Tillman to authorize replacement of locks in administrative staff offices. Aye: Mrs. Crisler-Liggons, Mrs. Tillman, Mr. Castillo, Mrs. Eldridge, and Mrs. Jolly. **MOTION CARRIED**

AUTHORIZE REPLACEMENTS  
OF LOCKS IN  
ADMINISTRATIVE STAFF  
OFFICES

**Old Business.**

Motion by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to approve the new updated & restated board policy. Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Mr. Castillo, Mrs. Tillman, and Mrs. Jolly. **MOTION CARRIED**

APPROVE NEW UPDATED  
AND RESTSTED BOARD  
POLICIES

**Motion** by Mrs. Eldridge, seconded by Mrs. Crisler-Liggons to adjourn at 12:10 A.M. Roll call vote: Aye: Mrs. Eldridge, Mrs. Crisler-Liggons, Mrs. Jolly, Mr. Castillo, and Mrs. Tillman. **MOTION CARRIED**

ADJOURNMENT

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Darlene Gray Everett, President

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Bertha Jolly, Secretary