

November 4, 2019

1. Call to Order and Pledge of Allegiance (2:220)

President Sharron Davis called the meeting to order at 7:00 p.m.

2. Roll Call (2:220)

The following members were present: Ms. Joyce Dickerson, Ms. Sharron Davis, Ms. Barbara Nettles, Ms. Elaine Walker and Ms. Juanita Jordan. The following members were absent: Mrs. Kathy Taylor and Mrs. Natalie Myers.

Also present were: Dr. Kimako Patterson, Superintendent, Mrs. Julia Veazey, Assistant Superintendent, Mrs. Deborah Clayton, Chief School Business Official and Dr. Kenneth Scott, Director of Human Resources.

3. Presentation

Mrs. Veazey provided the Board with the 2018-19 PARCC Data from the IL School Board of Education Interactive Report Card. Mrs. Veazey presented data for 3rd -8th grade students by school, broken down in various categories under the subjects of ELA and Math. Mrs. Veazey shared that 6 of the District's 7 schools were rated commendable with the Junior High School rated underperforming due to the Special Education subgroup.

Next, Mr. Lawrence Love, of Lu Interactive provided a brief overview of the Lu Interactive Program recently adopted by the District for use in Physical Education classrooms across the District.

4. Superintendent's Update

Dr. Patterson provided the Board with more samples noted in the Superintendent's evaluation representing various goals.

Mrs. Taylor arrived at 7:51p.m.

5. Approve December 2, 2019 Special Board Meeting

Dr. Patterson asked the Board to approve a Special Board Meeting on December 2, 2019 prior to the regularly scheduled Work Session for the purpose of selecting a new Architect for the District. The Board agreed and the Special Board Meeting is scheduled for 6:00p.m. December 2, 2019.

6. 2020 Board of Education Retreat

Dr. Patterson recommended to the Board that the Board Retreat be moved to July 29, 2020– July 31, 2020. The Board agreed and the Annual Board of Education Retreat was solidified for July 29, 2020- July 31, 2020 at the Eaglewood Resort in Itasca, IL.

7. Levy Memo

Mrs. Clayton spoke briefly about the timeline for the annual Levy.

8. Memorandum of Understanding IL Action for Children Early Learning Program

In the absence of Mrs. Ablin, Dr. Patterson presented the Memorandum of Understanding for IL Action for Children Early Learning Program to continue the partnership during the 2019-2020 school year. Mrs. Ablin will be seeking approval at the November 18, 2019 Regular Business Meeting.

9. Memorandum of Understanding Country Club Hills Fire Department

In the absence of Mrs. Ablin, Dr. Patterson presented the Memorandum of Understanding for the Country Club Hills Fire Department to continue the partnership during the 2019-2020 school year. Mrs. Ablin will be seeking approval at the November 18, 2019 Regular Business Meeting.

10. Memorandum of Understanding City of Markham

In the absence of Mrs. Ablin, Dr. Patterson presented the Memorandum of Understanding for the City of Markham to continue the partnership during the 2019-2020 school year. Mrs. Ablin will be seeking approval at the November 18, 2019 Regular Business Meeting.

11. Memorandum of Understanding Markham Fire Department

In the absence of Mrs. Ablin, Dr. Patterson presented the Memorandum of Understanding for the Markham Fire Department to continue the partnership during the 2019-2020 school year. Mrs. Ablin will be seeking approval at the November 18, 2019 Regular Business Meeting.

12. New Business

Dr. Patterson informed the Board that we recently responded to a FOIA Request from Canon Solutions America. Next, Dr. Patterson informed the Board that she and Mrs. Clayton plan to apply for the Evidence-Based Funding Tax Relief Grant. In addition, Dr. Patterson shared with the Board that she plans to recommend that the District implements the "Handle with Care" Program. Dr. Patterson then informed the Board that we have taken possession of the new District maintenance truck and asked Mrs. Clayton to speak briefly about the process of disposal of the old truck. Finally, Dr. Patterson shared with the Board that the Kick-Off event for the District's Foundation of Excellence in Education is set for June 13, 2020.

13. Executive Session (2:200)

N/A

14. Adjournment (2:200)

Ms. Walker moved and it was seconded by Ms. Dickerson to adjourn the meeting. On voice vote, all members present voted aye: Nays: None. Absent: Mrs. Myers.

Motion Carried 8:26p.m.

Submitted by,

Sharron Davis, President

Barbara Nettles, Secretary