

December 2, 2019

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

President Sharron Davis called the meeting to order at 8:30p.m.

**2. Roll Call (2:220)**

The following members were present: Ms. Joyce Dickerson, Ms. Sharron Davis, Ms. Barbara Nettles, Ms. Elaine Walker, Ms. Juanita Jordan, Mrs. Kathy Taylor and Mrs. Natalie Myers. The following members were absent: None.

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

**3. Presentations**

Mrs. Clayton presented the 2019-2020 Levy Report.

**4. Superintendent's Update**

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

**5. Town Hall Meeting Discussion**

Dr. Patterson and the Board had a brief discussion as it related to the logistics of the upcoming Town Hall Extravaganza. It was determined that the start time should be moved to 6:00p.m instead of 6:30p.m. Adjustments were made to reflect new time.

**6. Elevate K-12 Quote for Spanish Classes**

Mrs. Veazey presented the quote for the addition of Spanish Classes in the elementary buildings through Elevate K-12. Mrs. Veazey is seeking approval at the December 16, 2019 Regular Board Meeting.

**7. Sick Day Donation Request**

Dr. Patterson presented to the Board a letter submitted by the Teacher's Association on behalf of a D144 certified teacher requesting sick day donations. Dr. Patterson is seeking approval at the December 16, 2019 Regular Board Meeting.

**8. Indeed Human Resources Search Engine**

Dr. Scott presented the quote and spoke briefly about the Indeed Human Resources Search Engine for the purposes of attracting new teaching talent. Dr. Scott is seeking approval at the December 16, 2019 Regular Board Meeting.

**9. Memorandum of Understanding Acorn Public Library**

Mrs. Ablin presented a MOU for the Acorn Public Library to continue their partnership during the 2019-2020 school year. Mrs. Ablin is seeking approval at the December 16, 2019 Regular Board Meeting.

**10. Memorandum of Understanding City of Country Club Hills**

Mrs. Ablin presented a MOU for the City of Country Club Hills to continue their partnership during the 2019-2020 school year. Mrs. Ablin is seeking approval at the December 16, 2019 Regular Board Meeting.

**11. Memorandum of Understanding Country Club Hills Police Department**

Mrs. Ablin presented a MOU for the Country Club Hills Police Department to continue their partnership during the 2019-2020 school year. Mrs. Ablin is seeking approval at the December 16, 2019 Regular Board Meeting.

**12. Memorandum of Understanding Markham Police Department**

Mrs. Ablin presented a MOU for the Markham Police Department to continue their partnership during the 2019-2020 school year. Mrs. Ablin is seeking approval at the December 16, 2019 Regular Board Meeting.

**13. Memorandum of Understanding Oak Forest Police Department**

Mrs. Ablin presented a MOU for the Oak Forest Police Department to continue their partnership during the 2019-2020 school year. Mrs. Ablin is seeking approval at the December 16, 2019 Regular Board Meeting.

**14. New Business**

Dr. Patterson shared with the Board that we received a new FOIA request and have responded accordingly. Next, Dr. Patterson announced that this will be the last year that the District partner with SCOPE due to the SCOPE Organization not meeting the District's needs.

**15. Executive Session (2:200)**

N/A

**16. Adjournment (2:200)**

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

**Motion Carried 9:06p.m.**

**Submitted by,**

**Sharron Davis, President**

**Barbara Nettles, Secretary**