

December 3, 2018

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

Vice President Ms. Sharron Davis called the meeting to order at 7:09 p.m.

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

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

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

**3. Superintendent's Evaluation Discussion**

Dr. Patterson presented the Board with samples of Goal 1.4 and Goal 1.5. Dr. Patterson then shared with the Board that she intends to continue building upon her portfolio to support her goals as needed for her 2019 evaluation.

**4. Superintendent's Update**

Dr. Patterson reminded the Board about the Winter Holiday Dinner. The Board received a reminder flyer for the dinner that included all relevant information.

**5. Town Hall Meeting (Discussion)**

Dr. Patterson spoke briefly about the line-up for the upcoming Town Hall Showcase as she reviewed the tentative program agenda also given to the Board for review.

**6. Staffing Discussion**

Dr. Patterson discussed with the Board her recommendation for a new Math Coach position at the Junior High as well as to add a new District Office Secretary position to assist in the Human Resource/Business Department. More discussions on the staffing plans coming in March.

**7. Wright Choice LLC dba Thom's Turkey and Barbeque**

Dr. Patterson informed the Board that Wright Choice LLC is being presented for approval of the name change to continue doing business with the company, formally doing business as Thom's Turkey; now dba Thom's Turkey and Barbeque.

**8. PLTW Invitation**

Dr. Patterson as well as Mrs. Veazey excitedly shared with the Board that our district had been chosen to present in Anaheim, CA. this coming February 2019 for the Project Lead the Way Grant Program being implemented at the Junior High. 4 students as well as 2 chaperones will receive an all-expense paid voucher to represent the district during the event. Dr. Patterson and Mrs. Veazey will attend for additional support and representation.

Joyce Dickerson arrived at 7:26p.m.

**9. Memorandum of Understanding Com Ed.**

Mrs. Ablin presented a MOU for Com Ed. for the 2018-2019 school year to continue the school/community partnership.

**10. Memorandum of Understanding Country Club Hills Fire Department**

Mrs. Ablin presented a MOU for the Country Club Hills Fire Department for the 2018-2019 school year to continue the school/community partnership.

**11. Memorandum of Understanding Village of Country Club Hills**

Mrs. Ablin presented a MOU for the Village of Country Club Hills for the 2018-2019 school year to continue the school/community partnership.

**12. Memorandum of Understanding Hazel Crest Fire Department**

Mrs. Ablin presented a MOU for the Hazel Crest Fire Department for the 2018-2019 school year to continue the school/community partnership.

**13. Memorandum of Understanding Village of Hazel Crest**

Mrs. Ablin presented a MOU for the Village of Hazel Crest for the 2018-2019 school year to continue the school/community partnership.

**14. Memorandum of Understanding Oak Forest Fire Department**

Mrs. Ablin presented a MOU for the Oak Forest Fire Department for the 2018-2019 school year to continue the school/community partnership.

**15. Memorandum of Understanding Oak Forest Library**

Mrs. Ablin presented a MOU for the Oak Forest Library for the 2018-2019 school year to continue the school/community partnership.

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

Mrs. Ablin presented a MOU for the Oak Forest Police Department for the 2018-2019 school year to continue the school/community partnership.

**17. Approval of 2018 Levy**

Mrs. Clayton presented the 2018 Levy to be approved during the December Board Meeting.

**18. New Business**

Dr. Patterson informed the Board of the recent FOIA Request received from SmartProcure; the second request from the same company within the last six months.

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

None.

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

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

**Motion Carried 7:42p.m.**

**Submitted by,**

**Juanita R. Jordan, President**

**Barbara Nettles, Secretary**