

May 6, 2019

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

President Ms. Juanita Jordan called the meeting to order at 7:10 p.m.

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

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

Also present were: Dr. Kimako Patterson, Superintendent, Mrs. Julia 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 Update**

Dr. Patterson shared with the Board that the Safe Routes to School Grant has been approved for Nob Hill School. Dr. Patterson stated that the grant will aid in providing additional signage and other safety tools in Country Club Hills to promote safety for students traveling to and from school.

**4. Robbins Schwartz Conference**

Dr. Patterson informed the Board that the enclosed flyer was for an upcoming Conference offered by Robbins Schwartz for newly elected Board members and any member wishing to attend.

**5. AGB Investigative Services, Inc.**

Dr. Patterson presented to the Board the AGB Investigative Services, Inc. Contract Agreement for the armed security services rendered across the District to be approved at the May 2019 Regular Board Meeting.

**6. 2019-2020 Administrative Raises**

Dr. Patterson presented her proposal for the 2019-2020 pay increases of all District Administrators. Dr. Patterson is seeking approval during the May 2019 Regular Board Meeting.

**7. 2019-2020 Non-Union Raises**

Dr. Patterson presented her proposal for the 2019-2020 pay increases of Confidential/Non-Union employees. Dr. Patterson is seeking approval during the May 2019 Regular Board Meeting.

**8. Continuance of District Office Support Services**

Dr. Patterson requested that the Board extend the office support of Mrs. Margarita McCarty for the 2019-2020 School Year. Dr. Patterson expressed her reasons for the proposal, seeking approval at the May 2019 Regular Board Meeting.

**9. 2019-2020 School Calendar**

Mrs. Veazey presented the proposed 2019-2020 school calendar, highlighting significant dates and noted changes required by the Illinois State Board of Education. Mrs. Veazey is seeking approval at the May 2019 Regular Board Meeting.

**10. Decision Ed Support Renewal**

Mrs. Veazey presented the Decision Ed Support renewal contract for the 2019-2020 school year. Mrs. Veazey is seeking approval at the May 2019 Regular Board Meeting.

**11. 2019-2020 Contract for Soliant**

Mrs. Ablin presented the Soliant's renewal contract for the 2019-2020 school year. Mrs. Ablin is seeking approval at the May 2019 Regular Board Meeting.

**12. 2019-2020 Bella's Transportation Company Contract**

Mrs. Ablin presented the Bella's Transportation Company's renewal contract for the 2019-2020 school year. Mrs. Ablin is seeking approval at the May 2019 Regular Board Meeting.

**13. 2019-2020 Williams Transportation Company Contract**

Mrs. Ablin presented the Williams Transportation Company's renewal contract for the 2019-2020 school year. Mrs. Ablin is seeking approval at the May 2019 Regular Board Meeting.

**14. Memorandum of Understanding for Dr. Smith (District Dentist) for PFA/PFAE Grant**

Mrs. Ablin presented a MOU for Dr. Smith (District Dentist) for the 2019-2020 school year to continue the school/community partnership.

**15. Prevailing Wage Notice**

Mrs. Clayton presented the Prevailing Wage Notice to the Board seeking approval at the May 2019 Regular Board Meeting.

**16. New Business**

Dr. Patterson informed the Board that we have received 3 FOIA Request in the past week; SmartProcure, the Daily Southtown and New York University.

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

None.

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

Mrs. Taylor 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 and Ms. Walker.

**Motion Carried 8:13p.m.**

**Submitted by,**

**Juanita R. Jordan, President**

**Barbara Nettles, Secretary**