

June 1, 2020

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

President Sharron Davis called the meeting to order at 2:35pm.

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

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

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. Superintendent's Update**

Dr. Patterson shared the Summer Hours Memo with the Board for their information.

**4. 2020 Board Retreat**

Dr. Patterson informed the Board that she will extend an invitation to Dr. Nakia Hall, Field Service Director for the South Cook Division of the IL Association of School Boards, to facilitate a training during the upcoming Board Retreat. Dr. Patterson then asked the Board for their feedback as it related to what topics they would like to have covered.

Ms. Walker joined the meeting at 2:37p.m.

**5. 2020-2021 Administrative Contracts (Discussion)**

Dr. Patterson informed the Board that the Administrative Contracts will be uploaded for approval at the June 15, 2020 Regular Business Meeting.

**6. 2020-2021 Budget Timeline and Prepared Designee**

Mrs. Clayton informed the Board of the tentative budget timeline and prepared designee for the Districts accounts. Mrs. Clayton is seeking approval at the June 15, 2020 Regular Business Meeting.

**7. 2020-2021 Superintendent Compensation**

Tabled for further discussion in Executive Session.

**8. Policies for 30 Day Posting-2:220, 2:260, 4:15, 4:30, 4:60, 4:80, 4:150 and 5:10.**

Dr. Patterson presented the listed Policies for approval to post for 30 day review. Following a brief discussion regarding the listed policies, Dr. Patterson stated she is seeking approval at the June 15, 2020 Regular Business Meeting.

**9. Chicago Billboards Renewal Contract**

Mrs. Clayton presented the 2020-2021 Chicago Billboards Renewal Contract. Mrs. Clayton is seeking approval at the June 15, 2020 Regular Business Meeting.-

**10. Construction Update**

Mrs. Clayton continued ongoing dialogue regarding the current and upcoming projects. Mrs. Clayton then informed the Board that the District will engage in another Bid on June 17, 2020, due to the unfavorable results of the initial Bid.

**11. Johnson Controls Renewal Contract**

Mrs. Clayton presented the 2020-2021 Johnson Controls Renewal Contract and is seeking approval at the June 15, 2020 Regular Business Meeting.

**12. Resolution Designating Interest Earnings**

Mrs. Clayton presented the Resolution to designate Interest Earnings into Investments. Mrs. Clayton is seeking approval at the June 15, 2020 Regular Business Meeting.

**13. Apple Education/Financial Services Purchase Agreement**

Mrs. Veazey presented the Apple Education/Financial Services Purchase Agreement and is seeking approval at the June 15, 2020 Regular Business Meeting.

**14. Dr. Anthony Muhammad (Institute Day Speaker)**

Mrs. Veazey presented an Agreement for the 2020 Institute Day Speaker, Dr. Anthony Muhammad. Mrs. Veazey is seeking approval at the June 15, 2020 Regular Business Meeting.

**15. Providence Capital Proposed Leasing Agreement**

Mrs. Veazey presented the Providence Capital Proposed Leasing Agreement for FY21 and is seeking approval at the June 15, 2020 Regular Business Meeting.

**16. PCG (Easy IEP) FY21 Renewal Contract**

Mrs. Ablin presented the 2020-2021 PCG Contract for renewal. Mrs. Ablin is seeking approval at the June 15, 2020 Regular Business Meeting.

**17. Teaching Strategies Gold Renewal Contract and Invoice**

Mrs. Ablin presented the 2020-2021 Teaching Strategies Gold Contract and Invoice for renewal purposes. Mrs. Ablin is seeking approval at the June 15, 2020 Regular Business Meeting.

**18. Audience Participation**

N/A

**19. New Business**

Dr. Patterson asked the Board if they would like to continue the remaining Board Meetings before the July Retreat virtually or in-person. The Board was unanimous to continue remotely until the Board Retreat, at which time they will revisit the topic.

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

Ms. Jordan moved and it was seconded by Mrs. Taylor to go into Executive Session. On roll call the following members voted aye: Ms. Walker, Ms. Nettles, Ms. Jordan, Ms. Dickerson, Mrs. Myers, Mrs. Taylor and Ms. Davis. Nays: None. Absent: None.

**Motion Carried 3:00p.m.**

Ms. Dickerson moved and it as seconded by Ms. Walker to adjourn the Executive Session. On roll call the following members voted aye: Ms. Jordan, Mrs. Taylor, Ms. Nettles, Ms. Dickerson, Mrs. Myers, Ms. Walker and Ms. Davis. Nays: None. Absent: None,

**Motion Carried 4:10p.m.**

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

Ms. Jordan moved and it was seconded by Mrs. Myers to adjourn the May 4, 2020 Work Session. On voice vote, all members present voted aye: Nays: None. Absent: None.

**Motion Carried 4:10p.m.**

**Submitted by,**

**Sharron Davis, President**

**Barbara Nettles, Secretary**