

August 6, 2018

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

President Juanita R. Jordan called the meeting to order at 3:15p.m.,

2. Roll Call (2:220)

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

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

3. District Procedural Manual Assistance (Discussion)

Dr. Patterson spoke briefly about the Senior Administrators assisting her with the District Procedural Manual.

4. 2018-2019 Tentative Budget

Mrs. Clayton, presented and discussed with the Board of Education the 2018-2019 Tentative Budget. During the presentation Superintendent Dr. Kimako Patterson, shared information about the ongoing projects that are taking place within the district.

President Jordan R. Jordan asked that we invite Representative Debbie Myers-Martin and Senator Michael Hastings out in December to the community forum along with Representative William Davis. She then shared that she had attended the Illinois Association of School Board Resolution Meeting, where information was discussed on school safety and arming teachers.

5. 2018-2019 Food Service Bid

Dr. Patterson spoke briefly about the food service bid and shared how she would like to reach out to a company by the name of Just-A-Dash in the near future. Just-A-Dash would be considered for salad bars at each elementary school.

6. Online Subscription Renewal-iReady

Mrs. Veazey spoke briefly about the Online Subscription and Renewal for i-Ready. Mrs. Ablin has agreed to purchase the diagnostic Reading/Math Modules, while Title I monies will be used to purchase the tool boxes that are needed for each grade level.

7. Outside Contract

Mrs. Veazey discussed the renewal contracts of Ms. Chatman, Ms. Crosslin, Ms. Gacek, Dr. Roberts, Dr. Parker, Ms. Rak, Ms. Grove and Ms. Merrick with the Board of Education for the 2018-2019 school year. Dr. Patterson, also shared that Decision Ed will be coming out to present to the Board of Education.

8. Textbook Adoption Schedule

Mrs. Veazey shared that it was time to update the Textbook Adoption forms for the 2018-2019 school year.

9. New Business

Dr. Patterson, discussed the itinerary with the Board and the scheduled pick up time for the Board Retreat. She also stated that she would be coming to the Board of Education at the next work session to discuss an idea regarding the use of retired District 144 Teachers throughout the school year.

10. Executive Session (2:200)

None.

11. Adjournment (2:200)

Juanita Jordon moved and it was seconded by Joyce Dickerson to adjourn the meeting. On voice vote, all members present voted aye: Nays: None. Absent: Natalie Myers.

Motion Carried 4:15p.m.

Submitted by,

Juanita R. Jordan, President

Barbara Nettles, Secretary