

Monday, October 4, 2021

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

President Barbara Nettles called the meeting to order at 5:00pm followed by the Pledge of Allegiance.

2. Roll Call (2:220)

The following members were present: Ms. Barbara Nettles, Ms. Joyce Dickerson, Ms. Yvette Black, Ms. Carlene Matthews and Kathy Taylor. The following members were absent: Ms. Sharron Davis and Ms. Juanita Jordan.

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

3. Presentations

No presentations.

4. Superintendent's Update

Dr. Patterson began by sharing with the Board that she recently presented at the IASA (Illinois Association of School Administrators) Annual Conference and that she will be facilitating the Aspiring Superintendents' sessions at the upcoming NABSE (National Alliance of Black School Educators) Conference in November. Dr. Patterson then presented certificates to the Board Members acknowledged by IASB (Illinois Association of School Boards) as Master Board Members. The following members were awarded; Ms. Davis (absent), Ms. Dickerson, Ms. Jordan (absent), Ms. Nettles, and Ms. Taylor. Next, Dr. Patterson reviewed with the Board the class enrollment numbers across the District, highlighting classes/grade levels at/or nearing capacity.

5. LAX Marriott- NABSE Conference Headquarters

Dr. Patterson presented the W9 for the LAX Marriott which will serve as the headquarters for the upcoming NABSE Conference. Dr. Patterson is seeking approval at the October 18, 2021 Regular Business Meeting.

6. Administrator's Compensation Schedule 2021-2022

Ms. Clayton presented the 2021-2022 Administrator's Compensation schedule and is seeking approval at the October 18, 2021 Regular Board Meeting.

7. Construction Update

Ms. Clayton and Dr. Patterson briefly reviewed construction updates with the Board.

8. 2021-2022 Evidence Based Spending Plan

Dr. Patterson shared with the Board that the Evidence Based Spending Plan for the 2021-2022 school year has been completed and is seeking approval at the October 18, 2021 Regular Business Meeting.

9. PTAB (Property Tax Appeal Board)

Ms. Clayton presented the PTAB Notice to the Board and is requesting approval at the October 18, 2021 Regular Business Meeting to post.

10. 2021-2022 Modified Remote Learning Plan

Ms. Veazey presented the Modified Remote Learning Plan to the Board for those students under quarantine during the 2021-2022 school year. Ms. Veazey is seeking approval at the October 18, 2021 Regular Business Meeting.

11. Heggerty Training/Refresher and Updated Program for K-2 Teachers Discussion

Ms. Veazey recommended to the Board that the C & I Department bring the Heggerty Foundation Curriculum back. Ms. Veazey proposed to use the program for K-2 Teachers using a training/refresher to reintroduce the program to the staff. Ms. Veazey is seeking approval at the October 18, 2021 Regular Business Meeting.

12. PCG Amendment-Translation Feature

Dr. Ablin presented to the Board an amended proposed addendum to the PCG Contract that is more conducive to the budget, as well as, needs of the Student Services Department. Dr. Ablin is seeking approval at the October 18, 2021 Regular Business Meeting.

13. New Business

None.

14. Executive Session (2:200)

None

15. Adjournment (2:200)

Ms. Dickerson moved and it was seconded Ms. Black to adjourn the October 4, 2021 Work Session. On voice vote, all members present voted aye: Nays: None. Absent: Ms. Davis and Ms. Jordan.

Motion Carried 6:30p.m.

Submitted by,

Barbara Nettles, President

Sharron Davis, Secretary