

Monday, November 7, 2022

1. Call to Order and Pledge of Allegiance (2:20)

President Barbara Nettles called the meeting to order at 5:05pm.

2. Roll Call (2:20)

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

Also present were Dr. Kimako Patterson, Superintendent, Dr. Kenneth Scott, Assistant Superintendent, Dr. Tiffany Burnett, Assistant Superintendent, Ms. Theresa Smith, Director of Student Services, Mr. Leonard Hill, Director of Technology, and Dr. Terrence O'Brien, Interim Chief School Business Official.

3. Presentations

Dr. Terrence O'Brien, Chief School Business Official, presented the FY23 Tax Levy to the Board.

4. Superintendent's Update (3:60 & 8:30)

Dr. Patterson presented more evaluation samples for her FY23 Evaluation. In addition, Dr. Patterson presented the Distinguished Board Leader certificates to Board Member's recognized by the IL Association of School Boards.

5. Annual Board Planning Calendar Review

Dr. Patterson and the Board reviewed the Annual Planning Calendar for pending, updated, and completed items.

6. L.E.A.D. Consulting 1 on 1 Extended Principal Consulting- \$10,000 Discussion

Ms. Taylor moved and it was seconded by Ms. Dickerson to move item 6 to Executive Session for discussion. On roll call the following members voted aye: Ms. Matthews, Ms. Dickerson, Ms. Taylor, Ms. Black and Ms. Nettles. Nays: None. Absent: Ms. Davis and Ms. Jordan.

Motion Carried

7. New Vendor- Algenoy Alexander, Wiseworks LLC

Dr. Patterson presented her recommendation to add Algenoy Alexander, Wiseworks LLC as a new vendor on the approved vendor list for the District. Dr. Patterson is seeking approval at the November 21, 2022 Regular Business Meeting.

8. New Vendor- Jadie Peters, Sugar Sweet Events & Prints LLC

Dr. Patterson presented her recommendation to add Jadie Peters, Sugar Sweet Events & Prints LLC, as a new vendor on the approved vendor list for the District. Dr. Patterson is seeking approval at the November 21, 2022 Regular Business Meeting.

9. Town Hall Meeting Discussion- December 15, 2022

Dr. Patterson shared with the Board that this year's Town Hall Extravaganza will feature joint performances by the 2022-2023 partner schools. Dr. Patterson and the Board then discussed their recommendations for the agenda.

10. 2022 IL School Report Card

Dr. Patterson spoke briefly about the 2022 IL School Report Card and shared with the Board that the data will be uploaded for the November 21, 2022 Regular Business Meeting.

11. Building Fundraisers Discussion

Dr. O'Brien presented the 2022-2023 Building Fundraiser lists to the Board for their review. Dr. O'Brien is seeking approval at the November 21, 2022 Regular Business Meeting.

12. Tax Levy Presentation

Dr. Terence O'Brien, Interim Chief School Business Official, following the presentation of the FY23 Tax Levy to the Board Dr. O'Brien is seeking approval at the November 21, 2022 Regular Business Meeting.

13. Recommendation for Termination of SPA Personnel Discussion

Tabled for discussion in Executive Session.

14. New Business

Dr. Burnett presented her recommendation to add School Sims as a new vendor. Dr. Burnett is seeking approval at the November 21, 2022 Regular Business Meeting.

15. Executive Session (2:200)

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

Motion Carried 6:30p.m.

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

Motion Carried 7:10p.m.

16. Adjournment (2:200)

Ms. Dickerson moved and it was seconded by Ms. Taylor to adjourn the November 7, 2022 Work Session. On voice vote, all members present voted aye: Nays: None. Absent: Ms. Matthews.

Motion Carried 7:10p.m.

Submitted by,

Barbara Nettles, President

Sharron Davis, Secretary