

Monday, February 7, 2022

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

President Barbara Nettles called the meeting to order at 5:05pm followed by the Pledge of Allegiance.

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

The following members were present: Ms. Barbara Nettles, Ms. Kathy Taylor, Ms. Sharron Davis, Ms. Yvette Black, Ms. Carlene Matthews, Ms. Joyce Dickerson, and Ms. Juanita Jordan. The following members were absent: None.

Also present were: Dr. Kimako Patterson, Superintendent, Dr. Kenneth Scott, Asst. Superintendent of Human Resources, and Ms. Deborah Clayton, Chief School Business Official.

**3. Presentations**

No presentations presented.

**4. Superintendent's Update**

Dr. Patterson informed the Board that she has submitted her self-evaluation to the President.

**5. Superintendent's Evaluation Discussion**

Ms. Nettles and the Board moved the Superintendent's Evaluation discussion to Executive Session.

**6. 2022 Administrative Retreat Discussion**

Dr. Patterson informed the Board that the 2022 Administrative Retreat is scheduled for August 1<sup>st</sup> thru August 6, 2022 at The Cove Resort of Lake Geneva, Lake Geneva, IL. Dr. Patterson will present her memo for approval at the February 22, 2022 Regular Business Meeting.

**7. 2022 Board of Education Retreat Discussion**

Dr. Patterson informed the Board that the 2022 Board Retreat is scheduled for July 19- July 22, 2022 at The Eaglewood Resort & Spa, Itasca, IL. Dr. Patterson will present her memo for approval at the February 22, 2022 Regular Business Meeting.

**8. 2022-2023 Restructuring Plan Discussion**

Dr. Patterson and the Board has moved to discuss the 2022-2023 Restructuring Plan in Executive Session. Dr. Patterson then stated she is seeking approval at the February 22, 2022 Regular Business Meeting.

**9. New Vendor-Successful Practices Network, Inc. (Partner for Demonstration Network Conference)**

Dr. Patterson explained that the Successful Practices Network, Inc. is being presented as a new vendor for the purposes of attending the upcoming Demonstration District Conference in June 2022. Dr. Patterson is seeking approval at the February 22, 2022 Regular Business Meeting.

**10. Policy Issue 108 for 30 Day Review**

Dr. Patterson presented Policy Issue 108 Part 1 for approval to be posted for 30 days. Dr. Patterson is seeking this approval at the February 22, 2022 Regular Business Meeting.

**11. Preliminary 2022-2023 Back to School Discussion for STEAM Academy & Alternative Program**

Dr. Patterson shared with the Board that she is currently working on the criteria by which students will be able to attend the STEAM Academy, as well as, developing the curriculum. Dr. Patterson then shared that she is still actively seeking nearby STEAM Academies to visit.

**12. Construction Update**

Dr. Patterson shared with the Board the revised cost for the Chateaux and Markham Park facilities' renovations.

**13. 2022-2023 Staffing Plan Discussion**

Dr. Patterson informed the Board that the 2022-2023 staffing grid is currently being developed and that it will be presented for review and approval in March 2022.

**14. Memorandum of Understanding-City of Country Club Hills**

Dr. Patterson in the absence of Dr. Ablin presented a Memorandum of Understanding to the Board recommending continued partnership with the City of Country Club Hills. Dr. Ablin will be seeking approval at the February 22, 2022 Regular Business Meeting.

**15. Memorandum of Understanding-Country Club Hills Police Department**

Dr. Patterson in the absence of Dr. Ablin presented a Memorandum of Understanding to the Board recommending continued partnership with the Country Club Hills Police Department. Dr. Ablin will be seeking approval at the February 22, 2022 Regular Business Meeting.

**16. New Business**

Dr. Patterson shared words of gratitude for the Board sent by Ms. Mary Ann Hall on the loss of her grandmother and Ms. Vicki Schlegel on the loss of her husband, for arrangements sent. Next, Dr. Patterson spoke briefly about the recent decision regarding the mask mandate, stating the decision does not affect D144 and that we plan to continue our current practice with staff and students wearing masks. Finally, Dr. Patterson informed the Board that she will be presenting a Memorandum of Understanding for the GSU Tutorial Program at the February 22, 2022

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

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

Motion Carried at 6:20p.m.

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

Motion Carried at 7:15p.m.

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

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

**Motion Carried 7:15p.m.**

**Submitted by,**

**Barbara Nettles, President**

**Sharron Davis, Secretary**