

**MINUTES OF A SPECIAL PUBLIC MEETING OF THE BOARD OF EDUCATION OF SCHOOL DISTRICT NUMBER 169, COOK COUNTY, ILLINOIS, HELD AT THE COTTAGE GROVE UPPER GRADE CENTER, 800 EAST 14TH STREET, FORD HEIGHTS, ILLINOIS, IN SAID SCHOOL DISTRICT AT 5:00 O'CLOCK P.M., ON THE 28TH DAY OF APRIL, 2014.**

The meeting was called to order by the President, and upon the roll being called, Ester Viverette, the President, and the following members were physically present at said location: **Lera Cook, Mark Mitchell, Samuel LaWrence III, and Joe Louis Sherman**

The following members were allowed by a majority of the members of the Board of Education in accordance with and to the extent allowed by rules adopted by the Board of Education to attend the meeting by video or audio conference: **None**

**No member** was not permitted to attend the meeting by video or audio conference.

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: **James Coleman and Victoria Hayslett**

**QUESTIONS FROM PUBLIC (3 Minutes) None**

**AGENDA**

Member Sherman/moved and Member Cook/ seconded to approve the Agenda. The President directed that the roll be called for a vote upon the motion.

Upon the roll being called, the following members voted **AYE: Ester Viverette Lera Cook, Mark Mitchell, Samuel LaWrence III, and Joe Louis Sherman**

The following members voted Nay: **None**

The following members were absent and did not vote on the motion: **James Coleman and Victoria Hayslett**

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### **PUBLIC HEARING**

At 5:06 P.M., the President announced that the next agenda item for the Board of Education was a public hearing (the "*Hearing*") - President Viverette yielded the floor to **Board Legal Counsel, Attorney John Izzo, Sraga Hauser LLC, Attorney at Law**. Attorney Izzo stated that the public hearing (the "*Hearing*") was to receive public comments on the proposal to **sell \$6,900,000 General Obligation School Bonds (Alternate Revenue Source) (the "*Bonds*")** for school purposes and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The President opened the discussion and explained that the reason for the proposed issuance of the Bonds was as follows:

- **"To raise revenues for school purposes."**

Whereupon the President asked for additional comments from the members of the Board of Education. Additional comments were made by the following: **None**

Written testimony concerning the proposed issuance of the Bonds was read into the record by the Secretary and is attached hereto as *Exhibit I*. **None**

Whereupon the President asked for oral testimony or any public comments concerning the proposed issuance of the Bonds. Statements were made by the following: **None**

The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

Member Sherman/moved and Member Cook/ seconded the motion that the Hearing be finally adjourned. After a full discussion thereof, the President directed that the roll be called for a vote upon the motion.

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Upon the roll being called, the following members voted **AYE: Ester Viverette Lera Cook, Mark Mitchell, Samuel LaWrence III, and Joe Louis Sherman**

The following members voted Nay: **None**

The following members were absent and did not vote on the motion: **James Coleman and Victoria Hayslett**

Whereupon the President declared the motion carried and the Hearing was finally adjourned – **5:08 P.M.**

Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

**APPROVAL OF SUPERINTENDENT'S MAY 1, 2014 TO APRIL 30, 2019 EMPLOYMENT AGREEMENT**

President Viverette announced that the next item for the Board of **Education** was **Approval of Superintendent's May 1, 2014 to April 30, 2019 Employment Agreement.**

Member Sherman moved and Member Cook seconded the Approval of Superintendent's May 1, 2014 to April 30, 2019 Employment Agreement.

The President directed that a roll be called for a vote upon the motion.

Upon the roll being called, the following members voted **AYE: Ester Viverette Lera Cook, Mark Mitchell, Samuel LaWrence III, and Joe Louis Sherman**

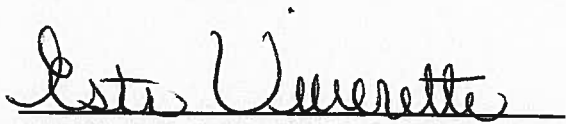
The following members voted **NAY: None**

The following members were absent and did not vote on the motion: **James Coleman and Victoria Hayslett**

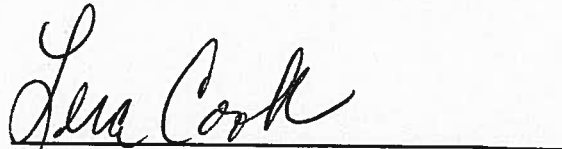
President Viverette called for a motion to adjourn the meeting.

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Member Sherman moved and Member Mitchell seconded to adjourn the meeting - Voice Vote - President Viverette declared the meeting adjourned at 5:09 P.M.



Ester Viverette, President



Lera Cook, Secretary