

FORD HEIGHTS SCHOOL DISTRICT 169
MINUTES OF COMMITTEE MEETING OF THE WHOLE
FRIDAY, AUGUST 7, 2015

The meeting was called to order by presiding officer Mrs. Lera Cook
9: 18 a.m.

PLEDGE OF ALLEGIANCE (*recited by all in attendance*)

Upon roll call the following members were present:

Present: Cook, Lawrence, Mitchell, Sherman and Viverette
Absent: Coleman, Hayslett
Also Present: Dr. Gregory T. Jackson, Superintendent of Schools
Coretta Jackson, Coordinator of Business Affairs
Gloria Lymore, Executive Secretary to the Superintendent
Legal Counsel: None

QUESTIONS FROM PUBLIC (3 Minutes)

None

APPOINTMENT OF SECRETARY PRO TEMPORE

Motioned/Cook; Seconded/Mitchell to appoint Mr. Joe Sherman as Secretary pro tempore.

Voice vote, motion carried.

AGENDA

Motioned/Viverette; Seconded/Mitchell- to approve the agenda.

Roll Call: Ayes: Cook, Lawrence, Mitchell, Sherman and Viverette
Nays: None
Absent: Coleman, Hayslett
Abstain: None
5 ayes, 0 nays, 2 absent, 0 abstain, 0 present – motion carried.

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CLOSED SESSION - POSSIBLE ACTION - 9:22 a.m.

Motioned/Sherman; Seconded/Mitchell - to enter into Closed Session
(Possible Action) - 9:22 a.m.

Roll Call: Ayes: Cook, Lawrence, Mitchell, Sherman and Viverette
Nays: None
Absent: Coleman, Hayslett
Abstain: None
5 ayes, 0 nays, 2 absent, 0 abstain, 0 present - motion carried.

DISCUSSION ITEMS

- 1. STATUS UPDATE**
 - ◆ **SUPERINTENDENT'S GOALS 1 -5**
- 2. STATUS UPDATE - TAX COLLECTIONS**
 - ◆ **ESTIMATED SCHEDULE OF TAX COLLECTIONS - SCHOOL DISTRICT 169**
- 3. TENTATIVE PROPOSED LEVY 2015**
 - ◆ **PROPOSED TENTATIVE AD VALOREM TAX LEVY 2015**
- 4. FINANCIAL SUMMARY - ALL FUNDS**
 - ◆ **FISCAL YEAR END (FYE) 6/30/2007 - 6/30/2020**
- 5. INTERACTIVE FINANCIAL PROJECTIONS 2016-2020**
 - ◆ **FINANCIAL PROJECTIONS BY REVENUE AND EXPENSE TYPE**
- 6. 2015-2016 BREAKDOWN OF FUNDS**
 - ◆ **REVENUE VS. EXPENSES**

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7. STATUS UPDATE - PROPOSED BUDGET

◆ FISCAL YEAR 2015-2016 PROPOSED BUDGET

MOTION TO RECESS - 12: 25p.m.

Motioned/Lawrence; Seconded/Cook - to recess at 12:25 p.m.

Roll Call: Ayes: Cook, Lawrence, Mitchell, Sherman and Viverette
Nays: None
Absent: Coleman, Hayslett
Abstain: None
5 ayes, 0 nays, 2 absent, 0 abstain, 0 present - motion carried.

MOTION TO RECONVENE FROM RECESS TO CLOSED SESSION- 1:30 p.m.

Motioned/Mitchell; Seconded/Cook - to reconvene Closed Session - 1:30 p.m.

Roll Call: Ayes: Cook, Lawrence, Mitchell, Sherman and Viverette
Nays: None
Absent: Coleman, Hayslett
Abstain: None
5 ayes, 0 nays, 2 absent, 0 abstain, 0 present - motion carried

MOTION TO RECONVENE REGULAR SESSION - 2:25 P.M.

Motioned/Viverette; Seconded/Sherman - to reconvene Regular Session - 2:25 p.m.

Roll Call: Ayes: Cook, Lawrence, Mitchell, Sherman and Viverette
Nays: None
Absent: Coleman, Hayslett
Abstain: None
5 ayes, 0 nays, 2 absent, 0 abstain, 0 present - motion carried

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- 1. MOTION TO APPROVE THAT THE BOARD EXPRESSLY FINDING THAT THE SUPERINTENDENT HAS COMPLETED ALL STUDENT PERFORMANCE AND ACADEMIC IMPROVEMENT GOALS ESTABLISHED UNDER HIS APRIL 28, 2014 EMPLOYMENT AGREEMENT (AND ALL ADDENDA THERETO) TO THE SATISFACTION OF THE BOARD.**

Motioned/Lawrence; Seconded/Viverette - to approve that the Board expressly finding that the Superintendent has completed all student performance and academic improvement goals established under his April 28, 2014 Employment Agreement (and all Addenda thereto) to the satisfaction of the Board.

Roll Call: Ayes: Cook, Lawrence, Mitchell, Sherman and Viverette
Nays: None
Absent: Coleman, Hayslett
Abstain: None
5 ayes, 0 nays, 2 absent, 0 abstain, 0 present - motion carried

- 2. APPROVAL OF SUPERINTENDENT'S EMPLOYMENT AGREEMENT AS EXTENDED FOR ONE ADDITIONAL YEAR UNTIL JUNE 30, 2020.**

Motioned/Mitchell; Seconded/Sherman - to approve the Superintendent's Employment Agreement as extended for one additional year until June 30, 2020.

Roll Call: Ayes: Cook, Lawrence, Mitchell, Sherman and Viverette
Nays: None
Absent: Coleman, Hayslett
Abstain: None
5 ayes, 0 nays, 2 absent, 0 abstain, 0 present - motion carried

ADJOURNMENT - 3:30 P.M.

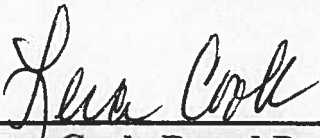
Motioned/Sherman; Seconded/Mitchell - to adjourn meeting - 3:30 p.m.

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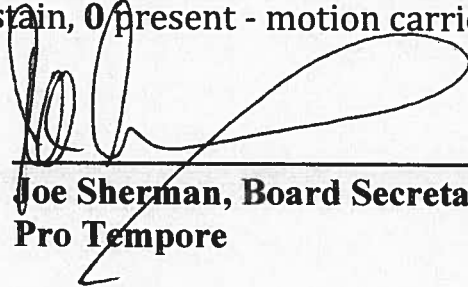
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Roll Call: Ayes: Cook, Lawrence, Mitchell, Sherman and Viverette
Nays: None
Absent: Coleman, Hayslett
Abstain: None
5 ayes, 0 nays, 2 absent, 0 abstain, 0 present - motion carried



Lera Cook, Board President



**Joe Sherman, Board Secretary
Pro Tempore**