

**FORD HEIGHTS SCHOOL DISTRICT 169**  
**MINUTES OF COMMITTEE MEETING OF THE WHOLE**  
**SATURDAY, AUGUST 8, 2015**

The meeting was called to order by presiding officer Mrs. Lera Cook  
**9: 04 a.m.**

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

Upon roll call the following members were present:

Present: Cook, Hayslett, Coleman, Lawrence, Mitchell, Sherman and  
Viverette

Absent: None

Also Present: Dr. Gregory T. Jackson, Superintendent of Schools  
Coretta Jackson, Coordinator of Business Affairs  
Gloria Lymore, Executive Secretary to the Superintendent  
T. Young, Director of Pupil Personnel Services  
M. Barnes, Director of Curriculum & Instruction  
S. Stephen, Director of Federal/State Programs  
S. Rivers, Principal, Cottage Grove  
M. Johnson, Principal, Medgar Evers  
J. Wade, Assistant Principal, Medgar Evers  
C. Jones, Assistant Principal, Cottage Grove

Legal Counsel: None

**QUESTIONS FROM PUBLIC (3 Minutes)**

None

**AGENDA**

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

Roll Call: Ayes: Cook, Hayslett, Coleman, Lawrence, Mitchell, Sherman  
and Viverette

Nays: None

Absent: None

Abstain: None

7 ayes, 0 nays, 0 absent, 0 abstain, 0 present - motion carried.

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**CLOSED SESSION - POSSIBLE ACTION - 9:10 a.m.**

Motioned/Sherman; Seconded/Viverette - to enter into Closed Session  
(Possible Action) - **9:10 a.m.**

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

Agenda Items as listed below were discussed in depth.

**I. DISCUSSION ITEMS**

**1. STATUS UPDATE**

❖ **SUPERINTENDENT'S GOALS 1 -5**

**2. STOPLIGHT REPORT**

❖ **STUDENT ACHIEVEMENT CHARTS**

**3. CURRICULUM AND INSTRUCTION**

❖ **STUDENT ACHIEVEMENT PLAN**

**4. OTHER**

❖ **STATUS UPDATE - VILLAGE OF FORD HEIGHTS TAX INCREMENT  
FINANCING DISTRICT**

❖ **STATUS UPDATE - COTTAGE GROVE PROPOSAL**

❖ **TIDYE A. PHILLIPS SCHOOL REPAIRS AND RENOVATIONS**

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**MOTION TO RECESS - 12: 15p.m.**

Motioned/Lawrence; Seconded/Cook - to **recess at 12:15 p.m.**

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

**MOTION TO RECONVENE FROM RECESS TO CLOSED SESSION- 1:15 p.m.**

Motioned/Mitchell; Seconded/Cook - to **reconvene Closed Session - 1:15 p.m.**

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

**MOTION TO RECONVENE REGULAR SESSION - 2:15 P.M.**

Motioned/Sherman; Seconded/Viverette - to **reconvene Regular Session - 2:20 p.m.**

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

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**ADJOURNMENT - 3:00 P.M.**

Motioned/Sherman; Seconded/LaWrence - to **adjourn meeting - 3:00 p.m.**

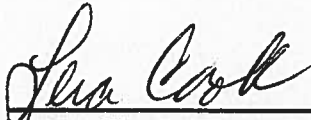
Roll Call: Ayes: Cook, Hayslett, Coleman, Lawrence, Mitchell, Sherman  
and Viverette

Nays: None


Absent: None

Abstain: None

7 ayes, 0 nays, 0 absent, 0 abstain, 0 present - motion carried.



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Lera Cook, Board President



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Victoria Hayslett Board Secretary