

FORD HEIGHTS SCHOOL DISTRICT 169

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 6:00 P.M., ON THE 12TH DAY OF JULY, 2011.

The meeting was called to order by presiding officer Mr. Joe Sherman - 6:01 p.m.

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

Upon roll call the following members were present:

Present: Coleman, Cook, Griffin, Mitchell, Patterson-Thompson, Sherman, Viverette

Absent: NONE

Also Present: Dr. Gregory T. Jackson, Superintendent
Mrs. Joyce McEwen, Assistant Superintendent
Mrs. Coretta Jackson, Coordinator of Business Affairs

Legal Counsel: Attorney Raymond Hauser

QUESTIONS FROM PUBLIC (3 Minutes)

NONE

AGENDA

Motioned/Cook; Seconded/Coleman - to approve the agenda.

Roll Call: Ayes: Coleman, Cook, Griffin, Mitchell, Patterson-Thompson, Sherman, Viverette

Nays: None

Absent: None

Abstain: None

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

Minutes of July 12, 2011

Page 2

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 6:00 p.m., on the 12th day of July, 2011.

The meeting was called to order by the President, and upon the roll being called, Joe Sherman, the President and the following members were physically present at said location:

Coleman, Cook, Griffin, Mitchell,
Patterson-Thompson, Sherman, Viverette

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: **NOT APPLICABLE**

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: **NOT APPLICABLE**

The following members were absent and did not participate in the meeting in any manner or to any extent whatsoever: **NOT APPLICABLE**

Attorney Hauser announced that proceeds of the District's Taxable General Obligation Refunding School Bonds, Series 2011A, and General Obligation Limited School Bonds, Series 2011B, would be used to refund outstanding bonds of the District and in connection therewith, it would be necessary for the District to enter into an escrow agreement with The Bank of New York Mellon Trust Company, N.A., Chicago, Illinois, and that the Board of Education would consider the adoption of a resolution authorizing and directing the execution of such escrow agreement.

Whereupon Member Sherman presented and the Secretary read by title a resolution as follows, a copy of which was provided to each member of the

Minutes of July 12, 2011
Page 3

Board of Education prior to said meeting and to everyone in attendance at said meeting who requested a copy.

ISSUANCE OF BONDS

A. CONSIDERATION AND ACTION ON A RESOLUTION PROVIDING FOR THE ISSUE OF TAXABLE GENERAL OBLIGATION REFUNDING SCHOOL BONDS, SERIES 2011A

Motioned/Mitchell; Seconded/Cook - for **CONSIDERATION AND ACTION ON A RESOLUTION PROVIDING FOR THE ISSUE OF TAXABLE GENERAL OBLIGATION REFUNDING SCHOOL BONDS, SERIES 2011A**

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

B. CONSIDERATION AND ACTION ON A RESOLUTION PROVIDING FOR THE ISSUE OF GENERAL OBLIGATION LIMITED SCHOOL BONDS, SERIES 2011B AND TAXABLE GENERAL OBLIGATION LIMITED SCHOOL BOND, SERIES 2011C AND ABATING THE WORKING CASH FUND OF THE DISTRICT

Motioned/Cook; Seconded/Griffin - for **CONSIDERATION AND ACTION ON A RESOLUTION PROVIDING FOR THE ISSUE OF GENERAL OBLIGATION LIMITED SCHOOL BONDS, SERIES 2011B AND TAXABLE GENERAL OBLIGATION LIMITED SCHOOL BOND, SERIES 2011C AND ABATING THE WORKING CASH FUND OF THE DISTRICT**

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

Minutes of July 12, 2011
Page 4

C. CONSIDERATION AND ACTION ON A RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION WITH THE ISSUE OF THE GENERAL OBLIGATION SCHOOL BOND SERIES 2011

Motioned/Coleman; Seconded/Mitchell - for **CONSIDERATION AND ACTION ON A RESOLUTION AUTHORIZING AND DIRECTING THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION WITH THE ISSUE OF THE GENERAL OBLIGATION SCHOOL BOND SERIES 2011**

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

FOR AUTHORIZATION

CONTRACT EXTENSION - DLM SCHOOL BUS LINE, INC.

Board member Viverette called for a motion for item to be tabled. There was no seconded, therefore Board President Sherman, declared motion dead, then called for a motion to approve **CONTRACT EXTENSION - DLM SCHOOL BUS LINE, INC.**

Motioned/Griffin; Seconded/Cook - for **CONTRACT EXTENSION - DLM SCHOOL BUS LINE, INC.**

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

At this point a brief discussion was held regarding the various organizations who are presently holding activities in the Tidye A. Phillips School. Board

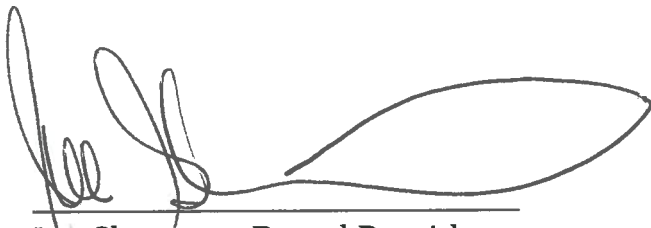
Minutes of July 12, 2011
Page 5

member Coleman asked a few questions, ending with members of the Board agreeing to discuss in detail at a later date.

ADJOURNMENT: 6:14 p.m.

Board President Joe Sherman then called for a motion to adjourn meeting.

Motioned/Griffin; Seconded/Cook - to adjourn meeting - voice vote motion carried.

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke at the end.

Joe Sherman, Board President

A handwritten signature in black ink, written in a cursive style that clearly reads "Lera Cook".

Lera Cook, Board Secretary