FORD HEIGHTS SCHOOL DISTRICT 169 MINUTES OF COMMITTEE MEETING OF THE WHOLE FRIDAY, JULY 19, 2013

The meeting was called to order by presiding officer Mrs. Ester Viverette - 9: 05 a.m.

PLEDGE OF ALLEGIANCE (recited by all in attendance)

Upon roll call the following members were present:

Present:

Viverette, Mitchell, Cook, Coleman, Hayslett, Lawrence

Sherman

Absent:

None

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

AGENDA

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

Roll Call:

Ayes:

Viverette, Mitchell, Cook, Coleman, Hayslett, Lawrence

Sherman

Nays:

None

Absent:

None

Abstain:

None

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

CLOSED SESSION - POSSIBLE ACTION

Motioned/Sherman; Seconded/Mitchell - to enter into Closed Session (Possible Action) - 9:10 a.m. - Agenda Items are as listed below. They are:

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- **Superintendent Goals Consistent with Employment Agreement** I. dated February 5, 2013
- II. **Review of Student Achievement Data**
- III. **Paradigm Shift**
- IV. **Re-organization of Personnel**
- **Common Core State Standards (CCSS)** V.

Roll Call:

Aves:

Viverette, Mitchell, Cook, Coleman, Hayslett, Lawrence

Sherman

Navs:

None

Absent:

None

Abstain:

None

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

RECONVENE REGULAR SESSION- 3:30 p.m.

Motioned/Cook; Seconded/Mitchell - to reconvene Regular Session - 3:30 p.m.

Roll Call:

Ayes:

Viverette, Mitchell, Cook, Coleman, Hayslett, Lawrence

Sherman

Navs:

None

Absent: None

Abstain: None

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

PRESIDENT VIVERETTE CALLED FOR A MOTION TO APPROVE THE BELOW LISTED AS **DISCUSSED IN CLOSED SESSION:**

APPROVE AND ACCEPT SUPERINTENDENT GOALS AS HAVING BEEN SATISFIED (CONSISTENT WITH EMPLOYMENT AGREEMENT DATED FEBRUARY 5, 2013).

SUPERINTENDENT'S RE-ORGANIZATION PLAN AND SALARY Ranges - FY 2015

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RE-ORGANIZATION OF PERSONNEL AND SALARY RANGES - FY 2015

CENTRAL OFFICE ADMINISTRATION

<u>Ioyce McEwen</u>

Assistant Superintendent of Schools - 2013-2014 Retirement June 30,2014

Tamara Young

Director of Pupil Personnel Services - 2013-2014 and 2014-2015

Marilyn Barnes

Principal of Medgar Evers - 2013-2014 Director of Curriculum and Instruction - 2014-2015

Stephanie Stephen

Principal of Cottage Grove - 2013-2014 Director of Federal and State Grants - 2014-2015

MEDGAR EVERS SCHOOL

Monique Johnson

Lead Teacher 2013-2014 Principal, Medgar Evers School - 2014-2015

Irma Plaxico

Assistant Principal - 2013-2014 Assistant Principal - 2013-2014 Minutes of Committee of the Whole July 19, 2013 Page 4

COTTAGE GROVE UPPER GRADE CENTER

Sharon Rivers

Assistant Principal - 2013-2014 Principal - 2014-2015

Chantel Jones

Lead Teacher - 2013-2014 Assistant Principal - 2014-2015

Motioned/Mitchell; Seconded/Coleman - to approve and accept Superintendent Goals as having been satisfied (consistent with Employment Agreement Dated - February 5, 2013) and the Superintendent's Re-organization plan and salary ranges as discussed in Closed Session.

Roll Call:

Ayes:

Viverette, Mitchell, Cook, Coleman, Hayslett, Lawrence

Sherman

Nays:

None

Absent: None

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Abstain: None

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

ADJOURNMENT - 3:35 p.m.

Motioned/Hayslett; Seconded/Sherman - to adjourn meeting - voice vote, motion carried.

Ester Viverette, Board President

Lera Cook, Board Secretary