

**FORD HEIGHTS SCHOOL DISTRICT 169**  
**MINUTES OF CONTINUED COMMITTEE MEETING OF THE WHOLE**  
**SATURDAY, JULY 20, 2013**

The meeting was called to order by presiding officer Mrs. Ester Viverette - 9:00 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/Hayslett; 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) - 9:05 a.m. - Agenda Items are as listed below. They are:

**Minutes of Committee Meeting of the Whole**  
**Saturday, July 20, 2013**  
**Page 2**

**I. Five Year Cash Flow Projections - 2013-2018**

**II. Fiscal Year 2013-2014 Tentative Budget**

**Fiscal Assumptions**

**Highlights**

**Revenues**

**Expenditures**

**Summary**

**III Attrition Savings**

**Fiscal Year (FY) 2012-2013**

**Fiscal Year (FY) 2013-2014**

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.

**RECONVENE REGULAR SESSION- 12:50 p.m.**

Motioned/Cook; Seconded/Mitchell - to reconvene Regular Session - 12:50 p.m.

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.

**Minutes of Committee Meeting of the Whole**  
**Saturday, July 20, 2013**  
**Page 3**

**MOTION TO APPROVE ITEMS AS DISCUSSED IN CLOSED SESSION**

Motioned/Cook; Seconded/Coleman- to approve items as discussed in Closed Session.

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.

**ADJOURNMENT - 1:12 p.m.**

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

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.

  
\_\_\_\_\_  
**Ester Viverette, Board President**

  
\_\_\_\_\_  
**Lera Cook, Board Secretary**