

**FORD HEIGHTS SCHOOL DISTRICT 169  
MINUTES OF SPECIAL BOARD OF EDUCATION MEETING  
TUESDAY, JUNE 10, 2014**

The meeting was called to order by presiding officer, Mrs. Ester Viverette - 5:04 p.m.

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

Upon roll call the following members were present:

Present: Viverette, Mitchell, Cook, Hayslett, Sherman  
Absent: Cook, Coleman, LaWrence  
Also, Present: Coretta D. Jackson, Coordinator of Business Affairs

President Viverette appointed Mr. Joe Louis Sherman as Secretary Pro-tempore

**QUESTIONS FROM PUBLIC (3 Minutes)**

**None**

**AGENDA**

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

Roll Call: Ayes: Viverette, Mitchell, Cook, Hayslett, Sherman  
Nays: None  
Absent: Cook, Coleman, LaWrence  
Abstain: None  
4 ayes, 0 nays, 3 absent, 0 abstain, 0 present - motion carried.

President announced that Mrs. Cook entered the meeting at 5:12 p.m. and that the minutes should reflect same.

**Mrs. Coretta Jackson, Coordinator of Business Affairs in the absence of Dr. Gregory T. Jackson, Superintendent of Schools, addressed the items to be voted upon as it related to the Contract Award, Cottage Grove Upper Grove Upper Grade Center. She directed Members of the Board's**

**attention to Part A., Reference # 1 which outlines in detail the Awarding of the contract.**

**At this juncture Mrs. Coretta Jackson turned the floor over to Mario Planera, of Planera Architects who expounded further on the awarding contract for Cottage Grove Upper Grade Center Auditorium Lighting and Sound System. Mario Planera stated that his recommendation to Administration was to award the contract bids for Auditorium Lighting and Sound System Replacement to Hy-Power, New Lenox, Illinois.**

**FOR YOUR AUTHORIZATION**

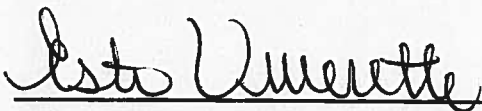
Motioned/Sherman; Seconded/Hayslett – to approve the below listed items:

- A. CONTRACT AWARD – COTTAGE GROVE UPPER GRADE CENTER AUDITORIUM PUBLIC ADDRESS (PA) SYSTEM AND AUDITORIUM LIGHTING**
- B. APPROVAL OF THE 2014-2015 BLUE CROSS/BLUE SHIELD HEALTH INSURANCE PREMIUM**

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

**ADJOURNMENT- 5:15 p.m.**

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

  
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Ester Viverette, Board President

  
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Lera Cook, Board Secretary