

**FORD HEIGHTS SCHOOL DISTRICT 169**  
**MINUTES OF SPECIAL MEETING OF THE BOARD**  
**FRIDAY, JULY 15, 2016**

Motioned/Sherman; Seconded/Hayslett, - Mr. Samuel J. LaWrence, III - President Protempore.

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

The meeting was called to order by presiding officer Mr. Samuel J. LaWrence, III, President Pro-tempore **10: 06 a.m.**

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

Upon roll call the following members were present:

Present:           LaWrence III, Hayslett, Sherman, Viverette  
Absent:           Cook, Coleman, Mitchell  
Also Present:     Dr. Gregory T. Jackson, Superintendent of Schools  
                    Coretta Jackson, Assistant Superintendent of Business  
                    Administration and Operations  
                    T. Young, Director of Pupil Personnel Services  
                    M. Barnes, Director of Curriculum & Instruction  
                    S. Rivers, Principal, Cottage Grove UGC  
                    M. Johnson, Principal, Medgar Evers PAC  
                    J. Wade, Assistant Principal, Medgar Evers PAC  
                    C. Jones, Assistant Principal, Cottage Grove UGC  
                    G. Lymore, Executive Assistant to the Superintendent  
                    J. Scott, District Technology Director

Legal Counsel:   None

**QUESTIONS FROM PUBLIC (2 Minutes)**

**None**

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**AGENDA**

Motioned/Sherman; Seconded/Hayslett - to **approve the agenda.**

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

**CLOSED SESSION - POSSIBLE ACTION- 10:11 A.M.**

Motioned/Sherman; Seconded/Viverette - to enter into Closed Session  
(Possible Action) - **10:11 a.m.**

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

**I. DISCUSSION ITEMS**

**1. STATUS UPDATE**

- **SUPERINTENDENT'S GOALS 1 -5**

**2. TENTATIVE PROPOSED LEVY 2016**

- **PROPOSED TENTATIVE AD VALOREM TAX LEVY 2016**

**3. FINANCIAL SUMMARY - ALL FUNDS**

- **FISCAL YEAR END (FYE) 6/30/2007 - 6/30/2021**

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- 4. STATUS UPDATE - PROPOSED BUDGET**
  - **FISCAL YEAR 2016-2017 PROPOSED BUDGET**
- 5. STUDENT ACHIEVEMENT PARCC DATA**
  - **COMPARISON OF 2014-2015 PARCC ELA SCORES TO PRELIMINARY 2015-2016 PARCC ELA SCORES**
- 6. DRAFT 2016-2017 STUDENT ACHIEVEMENT PLAN**
  - **BACK TO THE BASICS**
  - **READING AND COMPREHENSION AT A 9<sup>TH</sup> GRADE LEVEL**
  - **KEYBOARDING**
  - **ORAL/WRITTEN COMMUNICATIONS**
  - **TEAMING**

Member Mitchell entered – 11:38 a.m.

**MOTION TO RECESS – 1:00 P.M.**

Motioned/Sherman; Seconded/Mitchell – to recess at **1:00 p.m.**

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

**MOTION TO RECONVENE FROM RECESS TO CLOSED SESSION – 1:36 P.M.**

Motioned/Sherman; Seconded/Mitchell – to reconvene Closed Session - **1:36 p.m.**

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

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**MOTION TO RECONVENE REGULAR SESSION - 2:38 P.M.**

Motioned/Sherman; Seconded/Mitchell- to reconvene regular session- **2:38 p.m.**

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

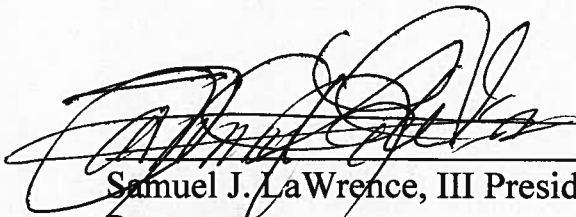
**FOR YOUR APPROVAL**

Motioned/Sherman; Seconded/Viverette - to approve retroactively to June 7, 2016, that the Board expressly finding that the Superintendent has completed all student performance and academic improvement goals established under his August 7, 2015 employment agreement and all addenda thereto to the satisfaction of the Board.

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

**ADJOURNMENT - 2:54 P.M.**

Motioned/Sherman; Seconded/Mitchell - to adjourn **2:54 p.m.**

  
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Samuel J. LaWrence, III President  
Protempore

  
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Victoria Hayslett, Board Secretary