

FORD HEIGHTS SCHOOL DISTRICT 169
MINUTES OF SPECIAL MEETING OF THE BOARD AND PUBLIC HEARING
SATURDAY, JULY 16, 2016

The meeting was called to order by presiding officer Mrs. Lera Cook, President
10: 00 a.m.

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

Upon roll call the following members were present:

Present: Cook, LaWrence III, Hayslett, Coleman, Mitchell, Sherman,
Viverette

Absent: None

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
C. Jones, Assistant Principal, Cottage Grove UGC
J. Wade, Assistant Principal, Medgar Evers PAC
G. Lymore, Executive Assistant to the Superintendent

Legal Counsel: None

QUESTIONS FROM PUBLIC (2 Minutes)

None

AGENDA

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

Roll Call: Ayes: Cook, LaWrence III, Hayslett, Coleman, Mitchell,
Sherman, Viverette

Nays: None

Absent: None

Abstain: None

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

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OPENING OF PUBLIC HEARING - 10:02 A.M.

President Cook announced that the next item for the Board of Education was a public hearing (*the "Hearing"*) to receive public comments on the proposal to sell \$8,650,000 General Obligation School Bonds (Alternative Revenue Source) (*the "Bonds"*) for the purpose of providing funds for school purposes for the District and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

Motioned/Viverette; Seconded/Sherman - to Open Public Hearing - 10:02 a.m.

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

QUESTIONS FROM THE PUBLIC

The President opened the discussion and explained that the reasons for the proposed issuance of the Bonds were as follows: to provide funds for school purposes for the District. Whereupon the President asked for additional comments from the members of the Board of Education.

No additional comments were made.

No written testimony was received.

No additional statements were made.

President Cook announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the proposed issuance of the Bonds.

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CLOSING OF PUBLIC HEARING - 10:04 A.M.

Motioned/Sherman; Seconded/Mitchell that the Hearing be finally adjourned.

After a full discussion thereof, the President directed that the roll be called to vote upon the motion.

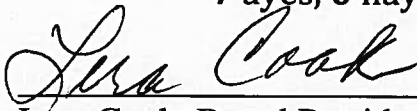
Upon the roll being called, the following members voted

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


MOTION TO ADJOURN - 10:04 A.M.

Motioned/Viverette; Seconded/Mitchell- to **adjourn - 10:04 A.M.**

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



Lera Cook, Board President



Victoria Hayslett, Board Secretary