

FORD HEIGHTS SCHOOL DISTRICT 169
MINUTES OF BOARD MEETING HELD
TUESDAY, MAY 5, 2015

The meeting was called to order by presiding officer Mrs. Ester Viverette – **5:02 p.m.**

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

Upon roll call the following members were present:

Present: Coleman Cook, Hayslett, LaWrence, Mitchell, Sherman, Viverette
Absent: None
Also Present: Dr. Gregory T. Jackson, Superintendent
Mrs. Coretta Jackson, Coordinator of Business Affairs
Mrs. Marilyn Barnes, Director of Curriculum & Instruction
Mrs. Stephanie Stephen, Director of Federal/State Programs
Mrs. Sharon Rivers, Principal, Cottage Grove U.G.C.
Ms. Monique Johnson, Principal Medgar Evers P.A.C.

Legal Counsel:

Board President Viverette, called for a **Reading of Results** of the April 7,2015 School Board Election - Office of the Cook County Clerk (David Orr). Results were read by Mrs. Gloria Lymore. Results were as follows:

- **Mark Mitchell** 33.04% for a total of 370 votes
- **Ester Viverette** 34.73% for a total of 389 votes
- **James Coleman** 32.23% for a total of 361 votes

This was followed up with the Administering of Oath to newly re-elected Board members, Coleman, Mitchell and Viverette, by Mrs. Gloria Lymore

RE-ORGANIZATION OF SCHOOL BOARD:

Board President Viverette called for a motion for **appointment of President Pro Tempore - Viverette**

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Motioned/Sherman; Seconded/Mitchell - to appoint President Pro Tempore

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

Nays: None

Absent: None

Abstain: None

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

Board President then called for a motion for **appointment of Secretary Pro Tempore - Cook**

Motioned/Sherman; Seconded/Mitchell - to appoint Secretary Pro Tempore

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

Nays: None

Absent: None

Abstain: None

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

Board President then called for a motion for **Honorarium for Secretary** in the amount of **\$500.00**

Motioned/Sherman; Seconded/Mitchell - for Honorarium for Secretary in the amount of \$500.00

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

Nays: None

Absent: None

Abstain: None

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

ELECTION OF OFFICERS:

Board President Viverette called for **nomination(s) for Board President:**

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Motioned/Sherman; Seconded/Mitchell - to appoint **Lera Cook** as Board President

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

Board President called for a **nomination(s) for Board Vice President:**

Motioned/Viverette; Seconded/Sherman - to appoint **Samuel LaWrence III** as Board Vice President

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

Board President then called for a **nomination(s) for Board Secretary:**

Motioned/Sherman; Seconded/Mitchell - to appoint **Victoria Hayslett** as Board Secretary

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

At this juncture the **Gavel was passed to newly elected Board President Cook**, who then called for a motion to **establish Board Meeting Dates, Time and Location(s)** - (On first Tuesday on/or after the fifth (5th) of each month), with the understanding majority of Board meetings would be held at the Cottage Grove Upper Grade Center - Cafeteria, unless otherwise dictated.

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Motioned/Sherman; Seconded/Mitchell - to **establish Board Meeting Dates, Time and Locations** - (On first Tuesday on/or after the fifth (5th) of each month), with the understanding majority of Board meetings would be held at the Cottage Grove Upper Grade Center - Cafeteria, unless otherwise dictated.

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

QUESTIONS FROM PUBLIC (3 Minutes)

Board President Cook greeted and thanked all in attendance, then inquired if there were any comments from the audience.

Superintendent Jackson called forth the Superintendent of SPEED **Mrs. Sharon Rossiter** and asked that she introduce herself. Mrs. Rossiter expressed that she was the new Superintendent of SPEED and was making her rounds to the various districts to introduce herself and the mission of SPEED, as well as, a way of putting a face(s) with the people she would be interacting with in this new capacity. She thanked members of the Board for opening the floor to her.

Superintendent Jackson and members of the Board thanked Mrs. Rossiter for coming and congratulated her on her new position.

AGENDA

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

Roll Call: Ayes: Coleman, Cook, Hayslett, LaWrence, 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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MINUTES

Motioned/Sherman; Seconded/Mitchell - to approve the minutes of ***April 1, 2015 (Regular)***

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

Nays: None

Absent: None

Abstain: None

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

CORRESPONDENCE

Mr. Joel DeTella & Family: Your kindness and sympathy are more deeply appreciated than any words of thanks can ever express. Thank You!

Ford Heights Park District Commissioner, ***Eloise Robinson:*** Thank you again and again for your donation.

Fulwiley & McDonald Family: With warmest thanks, grateful hearts, and deep appreciation for your thoughtfulness.

PART A - REPORT OF THE SUPERINTENDENT

Superintendent Jackson reminded members of the Board that they were in advanced receipt of his report, and recommended approval as submitted, along with his Addendum Report, which addressed the use of the Cottage Grove Upper Grade Center for a Town Hall meeting with Tom Dart, Cook County Sheriff.

Superintendent Jackson expressed to members that in the absence of Mrs. Coretta Jackson, Coordinator of Business Affairs, who was out on school business, he would present **Part E - Business Operations**, then asked for **approval of Part A - Administration Report, inclusive of Addendum Report, and Part E - Business Operations.**

Board member Coleman asked for clarification of Item A - #2(a). Superintendent Jackson expounded on why information was entered in format entered. Superintendent Jackson briefly addressed the 2015-2016 Food Bid which was

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a part of Mrs. Jackson's report. Superintendent Jackson, then asked if there were any further questions. There were none

Motioned/Sherman; Second/Mitchell - to approve **Part A - Administration Report**, inclusive of **Addendum Report** and **Part E - Business Operations Report**, as submitted:

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

I. CLOSED SESSION - DID NOT ENTER CLOSED SESSION

A. MATTERS OF PERSONNEL

II. FOR YOUR AUTHORIZATION

A. PERSONNEL (*Pending receipt of all personnel required documents*)

1. SALARY INCREASES - 2015-2016 SCHOOL YEAR

Authorization is sought to increase the salary of the following personnel by three percent **(3)%** for the **2015-2016** school year.

❖ **SCHOOL SECRETARY**

(1) TWELVE (12) MONTH SCHOOL SECRETARY - COTTAGE GROVE

❖ **ATTENDANCE OFFICERS**

(1) ELEVEN (11) MONTH ATTENDANCE OFFICER - MEDGAR EVERS

(2) ELEVEN (11) MONTH ATTENDANCE OFFICER - COTTAGE GROVE

(3) SAFETY OFFICER (10) MONTH

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◆ CENTRAL OFFICE EMPLOYEES

- (1) SUPERINTENDENT'S SECRETARY
- (2) SECRETARY TO THE COORDINATOR OF BUSINESS AFFAIRS
- (3) FEDERAL STATE PROGRAMS BOOKKEEPER
- (4) SECRETARY TO DIRECTOR OF CURRICULUM & INSTRUCTION AND
DIRECTOR OF FEDERAL STATE PROGRAM & AUX. SERVICES
- (5) PAYROLL COORDINATOR
- (6) HOME SCHOOL COORDINATOR
- (7) SECRETARY PARENT CENTER

◆ PUPIL PERSONNEL SERVICES STAFF

- (1) SECRETARY TO THE DIRECTOR OF PUPIL PERSONNEL SERVICES
- (2) HEALTH COORDINATOR
- (3) DISTRICT-WIDE STUDENT ADVOCATE

◆ ADMINISTRATORS

- (1) DIRECTOR OF BUILDING & GROUNDS

2. APPOINTMENTS

- a. DISTRICT BAND DIRECTOR (See reference #1)
Authorization is sought to appoint *Reginald Wright* as District Band Director effective 2015-2016 School Year (to be paid from Federal/State Programs Grants). Salary range **not less than \$10,000 and not to exceed \$30,000.**
- b. TEACHER
Authorization is sought to appoint *Tara Busha* as Math Teacher, Cottage Grove Upper Grade Center, effective the 2015-2016 school year - **MA -Step 1 -\$40,130 (Pending outcome of IEA/NEA Negotitions)**

3. LEAVE OF ABSENCE REQUEST (See reference #2)

Authorization is sought to approve the unpaid Leave of

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Absence request (for personal and educational reasons) by *Nancy Herschberger*, Teacher - Cottage Grove Upper Grade Center, effective the **2015-2016 school year**

**B. AUTHORIZE SAFE SCHOOLS PROGRAM AGREEMENT (R.I.S.E.)
(See reference #3)**

Authorization is sought to sign and submit Safe Schools Program Agreement for the **FY 2015-2016**.

C. APPROVE 2015-2016 MILLER COOPER AND COMPANY, LTD. CONTRACT ACCOUNTANTS AND CONSULTANTS (See reference #4)

Approve contract between Ford Heights School District 169 Board of Education and Miller Cooper and Company, Ltd., Accounting to perform the **2015-2016** annual audit.

D. AUTHORIZE CONSULTING AGREEMENT WITH DIVERSIFIED THERAPEUTICS' INCORPORATED (see reference # 5)

Authorization is sought to enter into agreement with Diversified Therapeutics Incorporated Center for Speech Therapy, to provide speech pathology related services for the 2015-2016 school year.

E. AUTHORIZE PSYCHOLOGICAL CONSULTING AGREEMENT WITH DR. ANDRE HALLIBURTON (see reference #6)

Authorization is sought to approve Dr. Andre Halliburton to provide Psychological and Consultive Services for FY 2015-2016, for the following service fees:

Psychological Cases: \$1,000 per case

Consultive Services: \$15,000

**F. AUTHORIZE CONSULTING AGREEMENT WITH MILESTONE THERAPY, LLC
(See reference #7)**

Authorization is sought to enter into agreement with Milestone Therapy, LLC to provide physical therapy services for the 2015-2016 school year.

III. FOR YOUR INFORMATION

A. MONTHLY ENROLLMENT (AS OF MARCH 3, 2015)

MEDGAR EVERS SCHOOL

PRE-K	60	KDG	46
GRADE 1	52	GRADE 2	50
GRADE 3	45	GRADE 4	43
		TOTAL	296

COTTAGE GROVE UPPER GRADE CENTER

Grade 5	40	Grade 6	41
Grade 7	33	Grade 8	45
		TOTAL	159

TOTAL DISTRICT	OUT OF DISTRICT	GRAND TOTAL
455	19	474

REPORT OF CONTACTS (ATTENDANCE OFFICERS)

MEDGAR EVERS:

HOME VISITS	TELEPHONE CONTACTS	PARENT CONFERENCES
8	443	13

COTTAGE GROVE:

HOME VISITS	TELEPHONE CONTACTS	PARENT CONFERENCES
5	130	0

ADDENDUM REPORT:

A. BUILDING RENTAL

Authorization is requested for the use of the following facility:

1. Authorization is requested for the use of the following:

- A. Date: Tuesday, June 16, 2015
- Time: 5:30 p.m.-8:00 p.m.
- Place: Cottage Grove Upper Grade Center
- Contact: Cook County Sheriff, Tom Dart
- Purpose: Town Hall Meeting
- Cost: **Request fees to be waived**

PART E - BUSINESS OPERATIONS

I. FOR YOUR AUTHORIZATION

A. ACCOUNTS PAYABLE

Authorization is requested to pay Accounts Payable bills for May 5, 2015 in the amount of **\$410,393.82.**

B. PAYROLL SUMMARY

The following is the payroll summary for the month of April 2015 as detailed below:

April 3, 2015	\$225,554.38
April 17, 2015	<u>\$212,361.45</u>
Total	\$437,915.83

C. BUILDING RENTAL

Authorization is requested for the use of the following facilities:

1. Authorization is requested for the use of the following:

A. Date: May 5, 2015 - June 9, 2015
Time: 9:30 a.m.-11:00 a.m./7:00 p.m.-8:00 p.m.
Place: Tidye A. Phillips
Contact: Pastor Shawn Aldridge
Purpose: Religious Purposes
Cost: **\$75.00-Sunday/\$25.00-Wednesday**

B. Date: Saturday's & Sunday's (see request)
Time: 3:00 p.m.-5:00 p.m./10:00 a.m.- Noon
Place: Tidye A. Phillips
Contact: Kameelah Jones
Purpose: Rehearsal for Fashion Show
Cost: **Building(request waive)
\$25.00 hr-Custodial services
(Reference #1)**

C. Date: Saturday, July 25, 2015
Time: 1:00 p.m.-6:00 p.m.

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Place: Tidye A. Phillips
Contact: Coretta Jackson
Purpose: Trunk Party
Cost: **Building(request waive)
\$25.00 hr - Custodial services
(Reference #2)**

D. Date: Tuesday/Thursday
May/June
Time: 5:00 p.m.-7:00 p.m.
Place: Tidye A. Phillips
Contact: Larry Kelley
Purpose: Free Volleyball Clinic
Cost: **Building(request waive)
\$25.00 hr - Custodial services
(Reference #3)**

D. PETTY CASH

Authorization is requested to replenish a Petty Cash for the following:

District Office	\$236.39
PPS	\$119.42
Building & Grounds	\$156.01
Medgar Evers	\$188.91
Cottage Grove	<u>\$200.00</u>
Total	\$900.73

E. IMPREST FUND

Authorization is requested to replenish Imprest Fund in the amount of **\$2,555.60.**

F. 2015-2016 FOOD SERVICE PRODUCT BIDS

Authorize bids for Food Service products for the 2015-2016 School Year. Bid advertisement will be placed once approved in the local or regional newspaper having the widest circulation on Sunday, May 24, 2015. The following products are as follows:

Milk
Bread
Groceries & Staples
Paper Goods
Frozen Vegetables
Meat, Fish and Poultry

Bids will be open on Tuesday, June 30, 2015 at 10:00 a.m. at the District Office.
(Reference #4)

PART B - CURRICULUM AND STAFF DEVELOPMENT

Mrs. Marilyn Barnes reminded members that they were in advanced receipt of her report. Mrs. Barnes then inquired if there were any questions. Seeing there were none, Mrs. Barnes then asked for acceptance her report as submitted:

I. FOR YOUR INFORMATION

A. PARTNERSHIP FOR ASSESSMENT OF READINESS FOR COLLEGE AND CAREERS (PARCC)

End of the Year Assessment (EOY):

Beginning on Monday, April 27, 2015 through Friday, May 15, 2015, third through eighth grade students will be administered the second component of PARCC, the End of the Year Assessment (EOY), which also focuses on English Language Arts (ELA) and math. This assessment will consist of innovative, short-answer questions and items to measure concepts and skills. Students will demonstrate comprehension of literary and informational texts and give definitions of words based on their reading of texts rather than on memorization. They will also show understanding of mathematical concepts, procedures and short applications.

Both the Performance Based Assessment (PBA) and EOY results will be combined for a final score. Each component measures different standards; therefore, a student can only receive a score if they complete **both** components.

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B. PHONICS ASSESSMENT

Students in grades kindergarten through second grade will be administered a Phonics Assessment to gauge a sense of the skills they have mastered throughout the year, as well as, the skills that students are still having difficulty. These results will be passed along to the teacher whose class the students will be enrolled in next school year. The new teacher will have a sense of where the students ended, and once students are administered the Phonics Assessment the Fall of the 2015-2016 school year, the teacher will be able to compare to see if students made any growth and/or how much regression has taken place over the summer. This will also be beneficial to the teacher because they will have a sense where to begin instruction and it will allow them to differentiate teaching based on their students' needs.

C. MAY EARLY DISMISSALS

For the month of May there will be only one Early Dismissal for Professional Development.

Dr. Lisa Chang, District Math Consultant will be at Medgar Evers Primary Academic Center on Wednesday, May 6, 2015 from 12:45 p.m. until 2:45 p.m. She will work with all new teachers and the primary grade teachers (Pre-Kindergarten through First) on Common Core State Standards, focusing on Data Analysis.

Even though there will not be an Early Dismissal on the third Tuesday of May, Dr. Kay Dugan, Literacy Consultant will be in District on Tuesday, May 19, 2015 to continue working on teacher-made assessments with the teachers at Cottage Grove Upper Grade Center. With Dr. Dugan's guidance, the teachers are creating assessments for student growth for the Performance Evaluation Reform Act (PERA) in preparation for student growth.

D. MONTHLY BUILDING REPORTS

Building reports were submitted by the following personnel:

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Ms. Monique Johnson, Principal Medgar Evers P.A.C.

Mrs. Sharon Rivers, Principal of Cottage Grove U.G.C.

Ms. Celestine Burrel, District Wide Attendance Office

E. UPCOMING DATES

MAY 1 – MAY 15, 2015

End of the Year (EOY) Assessment

MAY 5, 2015

School Board Meeting

MAY 8, 2015

Final Progress Report Mailed out to Parents

MAY 20, 2015

8TH Grade Graduation

MAY 27, 2015

Teacher Institute (No School for Students)

MAY 29, 2015

Last Day of School & Final Report Distributed to Parents

PART C - FEDERAL/STATE PROGRAMS

Mrs. Stephen began by reminding members that they were in advanced receipt of her report. She then went on to address the Monitoring of the Pre-K Program by the Illinois State Board of Education. Mrs. Stephen expressed that all had gone well, and a marked improvement had been made as opposed to the last monitoring.

Mrs. Stephen expressed her gratitude to Pre-K Teachers, and Mr. Ricardo

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Johnson, Assistant Principal, who worked hard to get ready for the monitoring process. Mrs. Stephen then inquired if there were any questions. Seeing there were none, Mrs. Stephen requested acceptance of her report as submitted:

I. FOR YOUR INFORMATION

A. ISBE PRESCHOOL 2015 MONITORING VISIT RESULTS

In the month of February our Early Childhood Program received monitoring visits from National Louis University Early Childhood Assessor. During this visit, various components of our Illinois Board of Education Preschool for All Grant Program were evaluated. The district has received the results of the monitoring visit via: an ECER-SR Summary Report(s), a Grant Compliance Checklist, and, a Facility Report.

The rating results are listed below:

- Space and Furnishings of the Classrooms **4.75** out of **7**
- Language -Reasoning **5.38** out of **7**
- Activities **4.80** out of **7**
- Teacher and Student Interactions **6.10** out of **7**
- Program Structure **6.14** out of **7**

I am excited to share that the results of the State monitoring visits have improved from our last State monitoring visit. The classrooms that were monitored are Ms. Daryl Allen, and Mrs. Johnetta Gordon.

B. MONTHLY DISTRICT WIDE PARENT MEETING

On Thursday, April 23, 2015 our monthly Parent Meeting was held

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at Medgar Evers Primary Academy Center from 11:00 a.m. to 1:00 p.m. The theme for the April meeting was "Be Your Child's Protector and Advocate".

The meeting was well attended. Parents were served refreshments and raffles were drawn for prizes.

AGENDA:

- Introductions
- Review Previous Sessions
- Positive Discipline Techniques
- Being your child's protector
- Raffles
- Adjournment

Our final meeting for the 2014-2015 school will be held Thursday, **May 7, 2015** at Medgar Evers Primary Academic Center. Come out and join us. **TOPIC OF DISCUSSION: "Summary of Our Parent Workshops"**

Please be reminded that these research-based programs are designed to help equip our parents with real tools and strategies to raise healthy children.

C. PRE-KINDERGARTEN MAY ACTIVITIES AND EVENTS

The Prekindergarten program will be extremely busy in May with three (3) transitioning activities

Wednesday, May 13 2015: Parent Transitions Workshop at CDI Headstart at 11:00 a.m.

Thursday, May 14, 2015: Kindergarten Step Up. 34 of the prekindergarten students and eight (8) from CDI will meet their

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new Kindergarten teachers and partake in activities inside of their future Kindergarten Classrooms.

Wednesday, May 20, 2015 is the annual Prekindergarten luncheon. Students, parents and teachers will dine at Giordano's in Orland Park. Students that are moving on to Kindergarten will receive certificates. This will be an exciting time for all.

D. MONTHLY BUILDING REPORT (See reference #1)

A report was submitted by *Nicole Conway Fason*, Home School Coordinator.

PART D - PUPIL PERSONNEL SERVICES AND SPECIAL EDUCATION

In the absence of Mrs. Tamara Young, Director of Pupil Personnel Services & Special Education, Mrs. Stephanie Stephen, Director of Federal State Programs & Auxiliary Services presented her report.

Mrs. Stephen expressed to members that they were in advanced receipt of Mrs. Young's report. Mrs. Stephen gave further information in regards to the Career Day & Health Fair which was held, and how successful a day it was and how the presenters were very much impressed with our students behavior and the intelligent questions posed by our students.

Mrs. Stephen informed members that Mrs. Young had left momentos from Career Day for each member. Mrs. Stephen inquired if there were any questions, then asked for acceptance of Mrs. Young's report as submitted:

I. FOR YOUR INFORMATION

A. PROBLEM SOLVING/RTI

The Pupil Personnel Services Team conducted Problem Solving meetings with grade level and special teachers to discuss and to

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offer interventions for those students needing additional support and assistance at Cottage Grove Upper Grade Center and Medgar Evers Primary Academic Center.

Mrs. Young continues to extend the support of the PPS staff and remind the teachers to write up referrals for students who are struggling in the areas of academics and behaviors.

During Problem Solving a 504 plan was discussed with teachers to give them strategies for working with the student who has an IEP.

B. CASE MANAGER/SOCIAL WORK SERVICES

Child Find was conducted April 22, and 24th at Medgar Evers Primary Academic Center and CDI Head Start on April 23rd. Twenty-one students were screen at Medgar. Thirteen students were screened at CEDA Yates.

C. HEALTH SERVICES

Vision and hearing screening was conducted during Child Find Screening on April 22, 2015 at Medgar Evers Primary Academic Center and at CDI Head start on April 23, 2015.

Monthly Automated External Defibrillator (AED) check was conducted April, 2015 in the District Office, Cottage Grove School, Medgar Evers Pac, and Tiyde A. Phillips.

D. Counseling Program

Career Fair took place on Tuesday, April 16, 2015 at Cottage Grove. Twelve presenters representing a variety of careers volunteered to share the highlight of their careers and the educational responsibilities that come with obtaining each career.

Mr. Aldridge is working diligently in the preparatio of the induction ceremony which will take place on Tuesday, April 28,2015 at 1:00 pm in the Cottage Grove Upper Grade Center Willie L. Davis auditorium.

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- E. Monthly Reports**-Departmental reports were submitted by the following:

Shawn Aldridge-District-Wide Student Advocate

Geraldine Parham-Health Coordinator

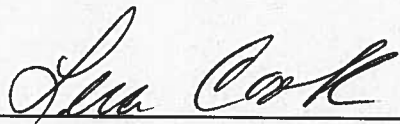
Board President called for a report from **Mrs. Sharon Rivers**, Principal and **Ms. Monique Johnson**, Principal. Both Principal's expounded on the events, activities, and happenings that had, and would be taking place in their respective buildings. Mrs. Rivers informed members of a former student who had received the Bill Gates Millennium Award, which would pay for his entire education even through his Graduate School if he so choose to attend.

Board President Cook thanked members of the Board for their choosing her to be the Board President. She expressed to members how wonderful the working relationship had been, and hoped that this relations would continue.

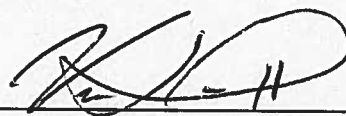
This was followed up with a statement by all members congratulating newly re-elected members, as well as, how each was pleased with the working relationship of the group.

ADJOURNMENT - 5:40 p.m.

Motioned/Sherman; Second/Viverette - to adjourn meeting - voice vote motion carried.



Lera Cook, Board President



Victoria Hayslett, Board Secretary