

FORD HEIGHTS SCHOOL DISTRICT 169
MINUTES OF SPECIAL BOARD OF EDUCATION MEETING
TUESDAY, NOVEMBER 26, 2013

The meeting was called to order by presiding officer, Mrs. Ester Viverette - 5:05 p.m.

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

Upon roll call the following members were present:

Present: Viverette, Mitchell, Cook, Hayslett, LaWrence, Sherman
Absent: Coleman
Also, Present: Dr. Gregory Jackson, Superintendent of Schools
Legal Counsel: Attorney's Joel DeTella, Sruga Hauser, Attorneys at Law, LLC

QUESTIONS FROM PUBLIC (3 Minutes)

NONE

AGENDA

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

Roll Call: Ayes: Viverette, Mitchell, Cook, Hayslett, LaWrence,
Sherman
Nays: None
Absent: Coleman
Abstain: None
6 ayes, 0 nays, 1 absent, 0 abstain, 0 present - motion carried.

CLOSED SESSION – 5:08 p.m.

President Viverette called for a motion to enter into Closed Session – to discuss the appointment, employment, compensation, discipline, performance or dismissal of a specific employee.

Motioned/Sherman; Seconded/Mitchell - to enter into Closed Session– **5:08 p.m.**

Roll Call: Ayes: Viverette, Mitchell, Cook, Hayslett, LaWrence,
Sherman
Nays: None
Absent: Coleman
Abstain: None
6 ayes, 0 nays, 1 absent, 0 abstain, 0 present - motion carried.

**MOTION TO END CLOSED SESSION AND CONVENE REGULAR MEETING –
5:24 p.m.**

Motioned/Sherman; Seconded/Mitchell - to convene Regular Session

Roll Call: Ayes: Viverette, Mitchell, Cook, Hayslett, LaWrence,
Sherman
Nays: None
Absent: Coleman
Abstain: None
6 ayes, 0 nays, 1 absent, 0 abstain, 0 present - motion carried.

**MOTION TO APPROVE EMPLOYEE SETTLEMENT AGREEMENT AS
DISCUSSED IN CLOSED SESSION**

Motioned/Sherman; Seconded/Mitchell – to approve employee settlement agreement as discussed in Closed Session.

Roll Call: Ayes: Viverette, Mitchell, Cook, Hayslett, LaWrence,
Sherman
Nays: None
Absent: Coleman
Abstain: None
6 ayes, 0 nays, 1 absent, 0 abstain, 0 present - motion carried.

FOR YOUR AUTHORIZATION

Motioned/Cook; Seconded/Mitchell – to approve the below listed items:

- A. Approve Application for Submission of the School Maintenance Grant**

B. Approval to Reserve Local Funds to Cover the Districts Portion of the Project Cost (Working Cash Fund)

C. Approval to Submit Application for the School Energy Efficiency Project Grant

Roll Call: Ayes: Viverette, Mitchell, Cook, Hayslett, LaWrence, Sherman
Nays: None
Absent: Coleman
Abstain: None
6 ayes, 0 nays, 1 absent, 0 abstain, 0 present - motion carried.

ADJOURNMENT- 5:29 p.m.

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


Ester Viverette, Board President


Lera Cook, Board Secretary