

FORD HEIGHTS SCHOOL DISTRICT 169
MINUTES OF BOARD OF EDUCATION
THURSDAY, OCTOBER 3, 2013

The meeting was called to order by presiding officer, Mrs. Ester Viverette - 5:00 p.m.

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

Upon roll call the following members were present:

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

QUESTIONS FROM PUBLIC (3 Minutes)

NONE

AGENDA

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

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

CLOSED SESSION - 5:02 p.m.

President Viverette called for a motion to enter into Closed Session - Matters of Personnel - Possible Action

Motioned/Sherman; Seconded/Mitchell - to enter into Closed Session- **5:02 p.m.**

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

MOTION TO END CLOSED SESSION AND CONVENE REGULAR MEETING - 5:25 p.m.

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

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

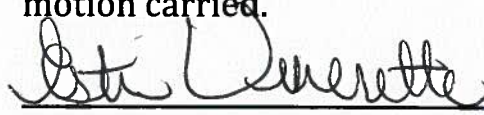
MOTION TO DENY GRIEVANCE FILED BY EMPLOYEE

Motioned/Sherman; Seconded/Cook - to deny grievance filed by employee.

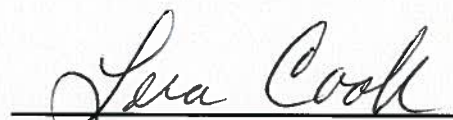
Roll Call: Ayes: Viverette, Mitchell, Cook, LaWrence, Sherman
Nays: None
Absent: Coleman, Hayslett
Abstain: None
5 ayes, 0 nays, 2 absent, 0 abstain, 0 present - voice vote motion carried.

ADJOURNMENT- 5:30 p.m.

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



Ester Viverette, Board President



Lera Cook, Board Secretary