

FORD HEIGHTS SCHOOL DISTRICT 169
MINUTES OF COMMITTEE MEETING OF THE WHOLE
FRIDAY, SEPTEMBER 5, 2014

The meeting was called to order by presiding officer Mrs. Ester Viverette
9: 00 a.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 T. Jackson, Superintendent of Schools
Coretta Jackson, Coordinator of Business Affairs
Gloria Lymore, Executive Secretary to the Superintendent
Legal Counsel: None

QUESTIONS FROM PUBLIC (3 Minutes)

None

AGENDA

Motioned/Cook; 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 - POSSIBLE ACTION - 9:05 a.m.

Motioned/Mitchell; Seconded/Cook - to enter into Closed Session (Possible Action) - **9:05 a.m.** - Agenda Items as listed below were discussed in depth.

- I.  STATUS UPDATE - SUPERINTENDENT'S GOALS 1-5
- II. FISCAL YEAR 2014-2015 PROPOSED FINAL BUDGET

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They were:

- III. FINANCIAL SUMMARY ALL FUNDS - FISCAL YEAR END (FYE) 6/30/2004-FYE 6/30/2019**
- IV. FIVE (5) YEAR FINANCIAL PROJECTIONS BY REVENUE AND EXPENDITURE TYPE**
- V. PROPOSED 2014 AD VALOREM TAX LEVY**
- VI. ESTIMATED FISCAL YEAR (FY) 2015 GENERAL STATE AID AND CORPORATE PERSONAL PROPERTY REPLACEMENT TAX (COPRT)**
- VII. ZONING ORDINANCE - WASTE SITE ZONING**

MOTION TO RECESS - 12:35 p.m.

Motioned/Lawrence; Seconded/Cook - to recess at 12:35 p.m.

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

MOTION TO RECONVENE FROM RECESS TO CLOSED SESSION- 1:30 p.m.

Motioned/Mitchell; Seconded/Cook - to reconvene Closed Session - 1:30 p.m.

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

MOTION TO RECONVENE REGULAR SESSION - 2:23 P.M.

Motioned/Mitchell; Seconded/Cook - to reconvene Regular Session - 2:23 p.m.

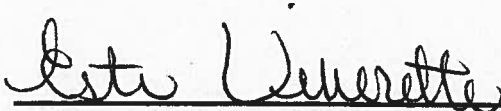
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Roll Call: Ayes: Viverette, Mitchell, Cook, Lawrence
Nays: None
Absent: Coleman, Hayslett, Sherman
Abstain: None
4 ayes, 0 nays, 3 absent, 0 abstain, 0 present - motion carried.


ADJOURNMENT - 2:24 P.M.

Motioned/Cook; Seconded/Mitchell - to **adjourn meeting - 2:24 p.m.**

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



Ester Viverette, Board President



Lera Cook, Board Secretary