

**FORD HEIGHTS SCHOOL DISTRICT 169  
MINUTES OF COMMITTEE MEETING OF THE WHOLE  
SATURDAY, SEPTEMBER 6, 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  
C. Jackson, Coordinator of Business Affairs  
T. Young, Director of Pupil Personnel Services  
M. Barnes, Director of Curriculum  
S. Stephen, Director of Federal and State Programs  
M. Johnson, Principal, Medgar Evers PAC  
S. Rivers, Principal, Cottage Grove UGC  
C. Jones, Assistant Principal, Cottage Grove UGC  
R. Johnson, Assistant Principal, Medgar Evers PAC  
G. Lymore, Executive Secretary to the Superintendent  
V. Carter, Administrative Assistant

Legal Counsel: None

**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.

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**CLOSED SESSION - POSSIBLE ACTION - 9:02 a.m.**

Motioned/Sherman; Seconded/Cook - to enter into Closed Session (Possible Action) - 9:02 a.m. - Agenda Items as listed below were discussed in depth. They were:

- I. STATUS UPDATE – SUPERINTENDENT’S GOALS 1-5 (CONTINUED)**
  
- II. FORD HEIGHTS SCHOOL DISTRICT 169 STUDENT ACHIEVEMENT CHARTS – 2014**
  - A. OVERALL STUDENT PERFORMANCE**
  - B. COHART AND GRADE LEVEL PERFORMANCE**
  - C. STOPLIGHT LIST**
  
- III. ILLINOIS INTERACTIVE REPORT CARD**
  - A. FORD HEIGHTS SCHOOL DISTRICT 169 COMPOSITE PERCENT MEETS AND EXCEEDS – ALL TEST**
  - B. FORD HEIGHTS SCHOOL DISTRICT 169 COMPOSITE PERCENT MEETS AND EXCEEDS – ISAT ASSESSMENT**
  - C. STUDENT ASSESSMENT IN COMPARISON TO SURROUNDING DISTRICTS COMPOSITE PERCENT MEETS AND EXCEEDS – ALL TEST**

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.

**MR. COLEMAN ENTERED CLOSED SESSION AT 9:49 A.M.**

**MOTION TO RECESS – 10:00 a.m.**

Motioned/LaWrence; Seconded/Cook - to recess - 10:00 a.m.

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

**MOTION TO RECONVENE CLOSED SESSION - 10:15 a.m.**

Motioned/Mitchell; Seconded/Cook - to reconvene Closed Session - 10:15 a.m.

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

**MOTION TO RECESS - 11:40 a.m.**

Motioned/LaWrence; Seconded/Cook - to Recess - 11:40 a.m.

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

**MOTION TO RECONVENE CLOSED SESSION - 1:00 p.m.**

Motioned/Mitchell; Seconded/Cook - to reconvene Closed Session - 1:00 p.m.

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

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**RECONVENE REGULAR SESSION- 3:08 p.m.**

Motioned/Sherman; Seconded/Cook - to reconvene Regular Session - 3:08 p.m.

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

**MOTION TO APPROVE RETROACTIVELY SUPERINTENDENT'S STUDENT PERFORMANCE AND ACADEMIC IMPROVEMENT GOALS AS SATISFIED AND MET FOR THE 2013-2014 SCHOOL TERM, AS OF APRIL 28, 2014.**


Motioned/Sherman; Seconded/Cook - to approve Retroactively Superintendent's Student Performance and Academic Improvement Goals as Satisfied and Met for the 2013-2014 School Term, as of April 28, 2014.

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

**ADJOURNMENT - 3:10 p.m.**

Motioned/Sherman; Seconded/Viverette- to adjourn meeting - 3:10 p.m.

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

  
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Ester Viverette, Board President

  
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Lera Cook, Board Secretary