

**FORD HEIGHTS SCHOOL DISTRICT 169  
MINUTES OF BOARD MEETING HELD  
THURSDAY, MARCH 30, 2017**

The meeting was called to order by presiding officer Mrs. Lera Cook – **4:00 p.m.**

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

Upon roll call the following members were present:

Present: Cook, Hayslett, LaWrence, Mitchell, Sherman, Viverette  
Absent: Coleman,  
Also Present: Dr. Gregory T. Jackson, Superintendent  
Mrs. Coretta Jackson, Assistant Superintendent of Business Administration & Operations  
Mrs. Marilyn Barnes, Director of Curriculum & Instruction  
Mrs. Stephanie Stephen, Director of Federal/State Programs  
Ms. Monique Johnson, Principal, Medgar Evers PAC  
Dr. Sharon Rivers, Principal, Cottage Grove U.G.C.

Legal Counsel: **None**

**QUESTIONS/COMMENTS FROM PUBLIC (2 Minutes)**

Board President Cook greeted all in attendance. She asked if there were any questions or comments. There were none.

**AGENDA**

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

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

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**PART A - REPORT OF THE SUPERINTENDENT**

Superintendent Jackson stated that the Board was in receipt of his report, and that he would entertain any questions. There were none. Additionally, Superintendent stated that he did not believe that there was a need to enter into Closed Session.

**SUPERINTENDENT JACKSON** then recommended favorable approval of his report as submitted. President Cook called for a motion.

Motioned/Hayslett; Seconded/Sherman - to approve:

**I. FOR YOUR CONSIDERATION AND APPROVAL**

- A. CONSIDERATION OF A RESOLUTION TO HONORABLY REDUCE SALARY OF CERTAIN ADMINISTRATORS FOR ECONOMIC REASONS (2017)**
- B. MOTION TO APPROVE THE RESOLUTION TO HONORABLY REDUCE SALARY OF CERTAIN ADMINISTRATORS FOR ECONOMIC REASONS (2017)**
- C. CONSIDERATION OF A FIRST AMENDMENT TO SUPERINTENDENT'S EMPLOYMENT AGREEMENT**
- D. MOTION TO APPROVE THE FIRST AMENDMENT TO SUPERINTENDENT'S EMPLOYMENT AGREEMENT**

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

