

**BOARD OF EDUCATION**  
**School District 169**  
**Ford Heights, Illinois**  
**June 10, 2025 - 10:00 a.m.**  
**Cottage Grove Upper Grade Center**  
**AGENDA**

**1. CALL TO ORDER**

Meeting was called to order by presiding officer \_\_\_\_\_ at  
\_\_\_\_\_ a.m.

**2. PLEDGE OF ALLEGIANCE (Please stand and remove all hats)**

**3. ROLL CALL**

<b><u>Board of Education</u></b>	<b><u>Present</u></b>	<b><u>Absent</u></b>
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**E. VIVERETTE**, President

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**M. MITCHELL**, Vice President

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\_\_\_\_\_

**J. GRAY**, Secretary

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\_\_\_\_\_

**J. COLEMAN**, Member

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\_\_\_\_\_

**L. COOK**, Member

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**S. SHERMAN**, Member

\_\_\_\_\_

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**S. LAWRENCE**, Member

\_\_\_\_\_

\_\_\_\_\_

**Administrative Staff**

**G. JACKSON**, Superintendent

\_\_\_\_\_

\_\_\_\_\_

**C. JACKSON**, Asst. Supt. of Bus. Admin. & Operations

\_\_\_\_\_

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**S. RIVERS**, Asst. Supt. of Curriculum & Instruction

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**O. GILL**, Principal, Medgar Evers PAC

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**T. SMITH**, Assistant Principal, Medgar Evers PAC

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**C. JONES**, Assistant Principal, Cottage Grove UGC

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**L. BUCHANAN**, Coordinator of Pupil Personnel Services

\_\_\_\_\_

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**D. WRIGHT**, Director of Technology

\_\_\_\_\_

\_\_\_\_\_

**Other**

**L. HARRIS**, Exec. Assistant to the Superintendent

\_\_\_\_\_

\_\_\_\_\_

**W. GLEASON**, Legal Counsel

\_\_\_\_\_

\_\_\_\_\_

4. **INTRODUCTORY COMMENTS**

Presiding Officer welcomed guests and reviewed the meeting procedure for the Board Meeting. Individuals in the audience wishing to ask questions or make any presentations should refer to item 5 on this agenda.

5. **QUESTIONS FROM PUBLIC (2 MINUTES)**

Members of the public are asked to limit their comments to no more than two (2) minutes, as this is a meeting of the Board of Education and not a public meeting of or for citizens.

6. **ADOPTION OF AGENDA**

Motioned\_\_\_\_\_Seconded\_\_\_\_\_ Discussion \_\_\_\_\_

Vote:                   Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain\_\_\_\_Absent\_\_\_\_\_

7. **APPROVAL OF MINUTES of *May 6, 2025***

Motioned\_\_\_\_\_Seconded\_\_\_\_\_ Discussion \_\_\_\_\_

Vote:                   Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain\_\_\_\_Absent\_\_\_\_\_

8. **CORRESPONDENCE**

None

9. **REPORT OF THE SUPERINTENDENT**

**PART A - ADMINISTRATION** - Dr. Gregory T. Jackson

I. **CLOSED SESSION – Time \_\_\_\_\_**

A. **That pursuant to the Open Meetings Act Section 2(c)(1), Section 2(c)(10) and Section 2(c)(11) the Ford Heights School District 169 (FHSD 169) Board of Education goes into Closed Session to discuss the employment, compensation, and/or performance of a specific employee of FHSD169 and or matters regarding students. Any items needing approval will be voted on during open session. (POSSIBLE ACTION)**

Motioned\_\_\_\_\_Seconded\_\_\_\_\_Discussion \_\_\_\_\_

Vote:       Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain\_\_\_\_Absent\_\_\_\_

**B.     MOTION TO RECONVENE REGULAR SESSION – TIME \_\_\_\_\_**

Motioned\_\_\_\_\_Seconded\_\_\_\_\_Discussion \_\_\_\_\_

Vote:       Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain\_\_\_\_Absent\_\_\_\_

**II.    FOR YOUR AUTHORIZATION**

**A.     PERSONNEL**

- 1. RESCIND APPOINTMENT(S)**
- 2. AUTHORIZATION TO HIRE SUMMER SCHOOL PERSONNEL**
- 3. SALARY INCREASES**

**B.     PROPOSED REVISED POLICIES**

**C.     APPROVE FISCAL YEAR (FY) ENDING JUNE 30, 2026 TENTATIVE BUDGET**

**D.     AUTHORIZE HEALTH, DENTAL, LIFE AND VISION INSURANCE CONTRACTS**

**E.     LITTLE DIVA’S PROGRAM**

**F.     SUMMER YOUTH RECREATIONAL PROGRAM**

**G.     DISCIPLINE CONSULTANT FY 2025-2026**

**H.     BOARD MEETING DATES FY 2025-2026**

**I.     AUDIT ENGAGEMENT**

**J.     NOTICE OF INCREASE IN LEGAL FEES**

**III.   FOR YOUR INFORMATION**

**A.     MONTHLY ENROLLMENT**

Motioned\_\_\_\_\_Seconded\_\_\_\_\_Discussion \_\_\_\_\_

Vote:       Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_Absent\_\_\_\_

**PART B - ASSISTANT SUPERINTENDENT OF BUSINESS ADMINISTRATION & OPERATIONS - Mrs. Coretta Jackson**

**I.     FOR YOUR AUTHORIZATION**

**A.     ACCOUNTS PAYABLE (\$549,533.95)**

**B. PAYROLL SUMMARY (for the month of May 2025) as detailed below:**

May 2, 2025	\$231,838.60
May 16, 2025	\$245,594.58
<u>May 30, 2025</u>	<u>\$205,217.24</u>
<b>Total</b>	<b>\$682,650.42</b>

**C. PETTY CASH (\$233.03)**

Motioned\_\_\_\_\_ Seconded\_\_\_\_\_ Discussion \_\_\_\_\_

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain\_\_\_\_ Absent\_\_\_\_

**PART C – ASSISTANT SUPERINTENDENT OF CURRICULUM AND INSTRUCTION**

**I. FOR YOUR INFORMATION**

- A. District Honors Celebration
- B. Projected Enrollment and Registration
- C. Summer Enrichment Academy
- D. Federal and State Program Grants Update
- E. Programs on Schedule for June 2025
- F. Monthly Building Reports

Motioned\_\_\_\_\_ Seconded\_\_\_\_\_ Discussion \_\_\_\_\_

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain\_\_\_\_ Absent\_\_\_\_

**10. NEXT REGULAR BOARD MEETING:**

**TUESDAY, JULY 8, 2025 - 10:00 a.m.**

**11. ADJOURNMENT: \_\_\_\_\_ a.m.**

Motioned\_\_\_\_\_ Seconded\_\_\_\_\_ Discussion \_\_\_\_\_

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Abstain \_\_\_\_ Absent\_\_\_\_