

**BOARD OF EDUCATION  
School District 169  
Ford Heights, Illinois  
September 10, 2024 - 10:05 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>
J. SHERMAN, President	_____	_____
S. LAWRENCE, Vice President	_____	_____
E. VIVERETTE, Secretary	_____	_____
J. COLEMAN, Member	_____	_____
L. COOK, Member	_____	_____
J. GRAY, Member	_____	_____
M. MITCHELL, Member	_____	_____
<b><u>Administrative Staff</u></b>		
G. JACKSON, Superintendent	_____	_____
C. JACKSON, Asst. Supt. of Bus. Admin. & Operations	_____	_____
S. RIVERS, Asst. Supt. of Curriculum & Instruction	_____	_____
O. GILL, Principal, Medgar Evers PAC	_____	_____
T. SMITH, Assistant Principal, Medgar Evers PAC	_____	_____
C. JONES, Assistant Principal, Cottage Grove UGC	_____	_____
L. BUCHANAN, Coordinator of Pupil Personnel Services	_____	_____
D. WRIGHT, Director of Technology	_____	_____
<b><u>Other</u></b>		
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 AUGUST 6, 2024**

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

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

8. **CORRESPONDENCE**

**Thank you card from Susan Tutorow’s extended family for the support given and flowers sent during the death of a family member.**

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. APPOINTMENTS**

*(New appointments are pending the receipt of all personnel required documents and Illinois State Police (ISP) and Federal Bureau of Investigations (FBI) criminal background clearance.)*

**2. AUTHORIZATION TO HIRE AFTER SCHOOL PERSONNEL**

**3. APPROVAL OF RESIGNATION(S)**

**4. LETTER OF RETIREMENT(S)**

**5. MATTERS OF STUDENT PERSONNEL**

**B. APPROVAL OF BUDGET FOR FISCAL YEAR BEGINNING JULY 1, 2024, AND ENDING JUNE 30, 2025**

**C. APPROVAL OF FISCAL YEAR 2024-2025 BUDGET RESOLUTIONS**

**1. CHIEF FISCAL OFFICER’S ESTIMATE OF REVENUES**

**2. CERTIFICATION OF RESOLUTION AND MINUTES**

**3. RESOLUTION ADOPTING THE BUDGET OF FORD HEIGHTS SCHOOL DISTRICT 16 FOR FISCAL YEAR 2024 – 2025**

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- D. PROPOSED REVISED POLICIES**
- E. APPOINTMENT OF BOARD TRUSTEE OF SCHOOLS**

**III. FOR YOUR INFORMATION**

- A. MONTHLY ENROLLMENT**
- B. OLYMPIAN WILLIAMS**

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 (\$855,070.77)**
- B. PAYROLL SUMMARY (for the month of August 2024) as detailed below:**

August 9, 2024	\$231,691.25
August 23, 2024	<u>\$225,866.43</u>
<b>Total</b>	<b>\$457,557.68</b>

- C. PETTY CASH (\$37.05)**

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

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

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

**I. FOR YOUR INFORMATION**

- A. OPENING INSTITUTE PROFESSIONAL DEVELOPMENT**
- B. PARENT CENTER MONTHLY MEETINGS**
- C. AFTER SCHOOL TUTORIAL**
- D. PROGRAMS ON SCHEDULE FOR SEPTEMBER 2024**
- E. MONTHLY BUILDING REPORTS**

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

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

**10. NEXT REGULAR BOARD MEETING:**

**TUESDAY, OCTOBER 8, 2024 - 10:00 a.m.**

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

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

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