

OFFICIAL PROCEEDINGS

BOARD OF EDUCATION, DISTRICT NO. 148

DOLTON, COOK COUNTY, ILLINOIS

The **MINUTES** of the **Regular Meeting** of the Board of Education, District No. 148, Dolton, Cook County, Illinois held at the Administrative Office in said School District at 7:00 p.m., on the **25th of June, 2009.**

ROLL CALL

After the Pledge of Allegiance the President, Joyce Jackson, called the meeting to order at 7:00 p.m. and directed that the roll be called. Upon the roll being called, the following members answered present, Willa Williams, James Bendell, Faith Gunter, Carmella Shumate, William Gunter and Joyce Jackson. Lamar Collins was absent. Margaret Kostopulos, Attorney, Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer P.C., Superintendent Jayne Purcell, Comptroller Carolyn Keith, Director of Support Programs Candace Dunleavy, Principal Shalonda Randle and Board Secretary Joyce Selix were also present.

VISITORS

Joan Carreon

MINUTES - REGULAR MEETING

Member Bendell moved and Member Jackson seconded the motion that the Minutes of the Regular Meeting held on Thursday, May 21, 2009 beginning at 7:01 p.m., be approved as written and direct the secretary to place them on file as a part of the official Board Minutes.

On individual roll call, the following vote was taken:

Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

MINUTES - CLOSED SESSION

Member Faith Gunter moved and Member Bendell seconded the motion that the Minutes of the Closed Session held during the Regular Meeting held on Thursday, May 21, 2009 beginning at 8:30 p.m., be approved as written and direct the secretary to place them on file as a part of the official Board Minutes.

On individual roll call, the following vote was taken:

Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

MINUTES – SPECIAL MEETING

Member William Gunter moved and Member Bendell seconded the motion that the Minutes of the Special Meeting held on Thursday, June 11, 2009 beginning at 9:09 p.m., be approved as written and direct the secretary to place them on file as a part of the official Board Minutes.

On individual roll call, the following vote was taken:

Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

AUDIENCE PARTICIPATION

Ms. Jackson, Board President called for a moment of silence to reflect of the deaths of Michael Jackson and Farah Fawcett. An opportunity was extended to the audience to address the Board of Education. In that there were no other questions or comments from the audience, this portion of the meeting was closed.

ADMINISTRATION-INFORMATION REPORTS

Dr. Dunleavy reported that this year Support Programs focused on reading following the Rtl model with monitoring through My Reading Coach & Reading Plus. Both of these reading interventions are scientifically researched based computer programs. Teachers had only positive remarks to make about both of these programs.

Dr. Purcell reported that enrollment stand at 2,844 students which is a loss of 12 students from last month.

PRESIDENT'S CALL

Two Committees met since the last Regular Board Meeting. The summaries of the District Leadership Team Meeting held on June 4, 2009 and the Finance Committee Meeting held on Thursday, June 11, 2009 were presented. The summary of the Parent Advisory Meeting held on May 14, 2009 was also presented.

CERTIFICATES OF ELECTION

Certificates of Election issued by David Orr, County Clerk of the County of Cook in the State of Illinois were awarded to:

Lamar D. Collins – Full 4-Year Term
William F. Gunter Jr. – Full 4-Year Term
Joyce J. Jackson – Full 4-Year Term
Carmella Shumate – Full 4-Year Term
Willa Williams – Unexpired 2-Year Term

MASTER BOARD MEMBER ACTIVITIES SUMMARY

The Illinois Association of School Boards would like all Board Members to complete and return the 2008-2009 Master Board Member Activities Summary. These summaries need to be returned by July 31, 2009.

BOARD AND COMMITTEE MEETING DATES

The Board approved the "Board and Committee Meetings" schedule for the 2009-10 school year effective July 1, 2009 at the regular May Board Meeting. Each Board Member received a copy.

CEC SUMMER INSTITUTE FRIDAY, AUGUST 7, 2009

CEC (Consortium for Educational Change) will hold it's Summer Institute on Friday, August 7, 2009 at the Wyndham Lisle-Chicago Hotel & Executive Meeting Center located at 3000 Warrenville Road in Lisle, IL from 8:30 a.m. to 4:00 p.m. The topic will be Rtl (Response to Intervention). Registration has been completed for the following: Mrs. Cathy Bendell, Mr. James Bendell, Ms. Joy Chase, Rev. Lamar Collins, Dr. Kathy Conroy, Ms. Lisa Davis-Smith, Dr. Candace Dunleavy, Mr. Michael Hurst, Ms. Joyce Jackson, Ms. Gail Jilek, Mrs. Cynthia Marks, Dr. Dell McFarlane, Mrs. Kathie McHenry, Ms. Tobin Mitchell, Dr. Patricia Moore, Mrs. Torie Navarre, Mrs. Michelle Overstreet, Dr. Jayne Purcell, Ms. Shalonda Randle, Ms. Jean Rogers, Ms. Carmella Shumate, Ms. Sharron Spearman, Ms. Dot Weathersby, Mrs. Willa Williams and Mr. Michael Winston. A reminder packet will be mailed home to all participants at the end of July.

2009-2010 REGISTRATION DATES
Tuesday, August 4th, 9:00 a.m. to 2:00 p.m.
Wednesday, August 5th, 2:00 p.m. to 7:00 p.m.

Parents were asked to look ahead and mark their calendars now for student fee payment and registration dates for the 2009-10 School Year. Parents or guardians must be present to register students and to prove residency. Specific details are listed on the information flier available at the sign-in table. Please take many extra copies for your friends and neighbors who may move in over the summer months.

MOTION FOR CORRESPONDENCE

Member Bendell moved and Member Jackson seconded the motion that the Correspondence, which consisted of four resignation letters, as reviewed by the Board of Education be accepted as written and placed on file as part of the official Board Minutes.

On individual roll call, the following vote was taken:

Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

DISTRICT ITEMS OF INTEREST

On vacation for June.

CONDUCT PUBLIC HEARING ON THE TRANSFER OF FUNDS
OPEN PUBLIC HEARING

Following a recommendation from the Finance Committee, Member Jackson moved and Member Bendell seconded the motion to open the meeting to the public, as required by law, to receive public comments on the transfer of funds from:

- a. Educational Fund to Capital Projects Fund in the amount off \$7,738,866.
- b. Educational Fund to Operations and Maintenance Fund in the amount of \$1,025,000.
- c. Educational Fund to the Tort Fund in the amount of \$700,000.
- d. Working Cash Fund (Interest Income) to Debt Service Fund in the amount of \$71,000.
- e. Working Cash (Interfund Loan) to Debt Service Fund in the amount of \$250,000..

On individual roll call, the following vote was taken:

Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

The President asked for additional comments from the members of the Board of Education. The President asked for any written testimony concerning the proposal. The President asked for oral testimony or any public comments. There were no comments.

CLOSE PUBLIC HEARING

Member Jackson moved and Member Shumate seconded the motion that the Board of Education close the meeting to public discussion of the transfer of funds from:

- a. Educational Fund to Capital Projects Fund in the amount off \$7,738,866.
- b. Educational Fund to Operations and Maintenance Fund in the amount of \$1,025,000.
- c. Educational Fund to the Tort Fund in the amount of \$700,000.
- d. Working Cash Fund (Interest Income) to Debt Service Fund in the amount of \$71,000.
- e. Working Cash (Interfund Loan) to Debt Service Fund in the amount of \$250,000.

On individual roll call, the following vote was taken:

Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

ADOPT RESOLUTIONS FOR THE TRANSFER OF FUNDS

Following a recommendation from the Finance Committee Member Jackson moved and Member Bendell seconded the motion that the Board of Education, School District 148, adopt the resolutions authorizing the transfer of funds from:

- a. Educational Fund to Capital Projects Fund in the amount off \$7,738,866.
- b. Educational Fund to Operations and Maintenance Fund in the amount of \$1,025,000..
- c. Educational Fund to the Tort Fund in the amount of \$700,000.
- d. Working Cash Fund (Interest Income) to Debt Service Fund in the amount of \$71,000.
- e. Working Cash (Interfund Loan) to Debt Service Fund in the amount of \$250,000.

On individual roll call, the following vote was taken:

Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

**CONDUCT PUBLIC HEARING ON THE AMENDED 2008-2009 BUDGET
OPEN PUBLIC HEARING**

Following a recommendation from the Finance Committee Member Jackson moved and Member Bendell seconded the motion that the Board of Education, School District 148, open the meeting to the public, as required by law, to discuss the amended Budget for Dolton West School District #148 for the fiscal year beginning July 1, 2008 and ending June 30, 2009.

On individual roll call, the following vote was taken:

Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

Mrs. Keith, Comptroller gave the following update:

	Posted	Amended	Incr/Decr
Educational Fund			
Total Revenue	30,332,519	31,215,244	882,725
Revenues:			
Property Taxes	7145000	6774000	-371,000
Interest on Investments	200000	469000	269000
Revenues from State Sources	1,544,291	1870419	326128
Title I	861,864	1,022,008	160144
Safe & Drug Free	17,050	14,380	-2,670
Spec Ed Preschool Flow Thru	26,716	30,695	3979
Spec Ed IDEA Flow Thru	582,452	835,690	253,238
Title II Teacher Quality	137,797	152,703	14906
Medicaid Matching Funds	446,000	675,000	229,000
			882,725
Total Expenditures	31,400,326	31,761,331	361005
Expenditures:			
Instruction	18,206,224	18,366,151	159927
Support Services	11400445	11585001	184,556
Community Services	73657	90179	16,522
			361005
Operations Maintenance			
Total Revenue	1252500	1152495	-100,005
Revenues:			
Property Taxes	1252500	1152495	-100,005
Total Expenditures	1904037	2175168	271131
Expenditures:			
Salaries	742,500	732,000	-10,500
Purchased Services	601537	780000	178,463

Supplies & Materials	560,000	663,168	103,168
			271,131
Transportation Fund			
Total Expenditures	610,000	690,000	80,000
Expenditures:			
Support Services	610,000	690,000	80,000
Amount of Transfers Changed:			
Transfer from Ed Fund to O & M	650000	1025000	375000
Transfer from Working Cash to Debt	75,000	71,000	-4000
Transfer from Ed Fund to Tort	655000	700000	45000
Interfund loan from Ed Fund to Debt	400000	0	-400000
Interfund loan from Work Cash to Debt	0	250000	250000

The President asked for additional comments from the members of the Board of Education. The President asked for any written testimony concerning the proposal. The President asked for oral testimony or any public comments. There were no comments.

CLOSE PUBLIC HEARING

Member Jackson moved and Member Bendell seconded the motion that the Board of Education, School District 148 close the meeting to public discussion of the amended Budget for Dolton West School District #148 for the fiscal year beginning July 1, 2008 and ending June 30, 2009 and return to the regular order of business.

On individual roll call, the following vote was taken:

Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

ADOPT AMENDED 2008-09 BUDGET

Following a recommendation from the Finance Committee Member Jackson moved and Member Faith Gunter seconded the motion that the Board of Education, School District 148, adopt the Amended 2008-2009 Budget, dated June 25, 2009.

On individual roll call, the following vote was taken:

Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

APPROVE TRU-GREEN CONTRACT

Following a recommendation from the Finance Committee Member Bendell moved and Member Shumate seconded the motion that the Board of Education, School District 148, approve the contract from Tru-Green to provide a one-time lawn application to all properties for \$876.

On individual roll call, the following vote was taken:

Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

APPROVE E-RATE NETWORK MAINTENANCE AGREEMENT

Following a recommendation from the Finance Committee Member Bendell moved and Member Faith Gunter seconded the motion that the Board of Education, School District 148, approve the E-rate Network Maintenance Agreement in the amount of \$209,760. The District's portion is \$20,976. The agreement extends from July 1, 2008 to June 30, 2009.

On individual roll call, the following vote was taken:

Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

APPROVE PANDA SECURITY SOFTWARE CONTRACT

Following a recommendation from the Finance Committee Member Bendell moved and Member Jackson seconded the motion that the Board of Education, School District 148, approve a Panda Security Software three year contract (plus 6 extra months) in the amount of \$18,210.00

On individual roll call, the following vote was taken:

Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

APPROVE HARDWARE PURCHASES

Following a recommendation from the Finance Committee Member Jackson moved and Member Bendell seconded the motion that the Board of Education, School District 148, approve the following hardware purchases:

- a. 45 laptops and three carts for \$29,065. These items are being purchased for the three junior high schools. Each school will receive 15 laptops and one cart.
 - b. 158 computers for primary classrooms, grades 1-3 at a cost of \$59,882.
 - c. 25 computers for offices and teachers at a cost of \$18,950
- The total hardware purchase is \$107,897.

On individual roll call, the following vote was taken:

Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

APPROVE SOFTWARE PURCHASES

Following a recommendation from the Finance Committee Member Bendell moved and Member Williams seconded the motion that the Board of Education, School District 148, approve the following software purchases:

- a. Perpetual Licenses for My Reading Coach for each of the following schools:
Riverdale (10 licenses at 2,200) = \$22,000
Washington Jr. High (10 licenses at 2,200) = \$22,000
Elementary (Lincoln, Tubman, Park and Franklin) (36 licenses at 2,200) = \$79,200
Junior High (6 Licenses at 2,200) = \$13,200
44 New Titles A+LS Software for 6 sites & ECC (44 titles at 1,000) = \$44,000
- b. 9 VIP bundles for A+Learning System support for 9 schools at \$31,500.
The total cost for software purchases is \$211,900

On individual roll call, the following vote was taken:

Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

APPROVE PROFESSIONAL DEVELOPMENT MODULES

Following a recommendation from the Finance Committee Member Shumate moved and Member Bendell seconded the motion that the Board of Education, School District 148, approve Professional Development Modules for Reading Plus and Reading Coach at \$9,000 each or \$18,000 in total.

On individual roll call, the following vote was taken:
Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson
Nays: None
Motion Carried

APPROVE OCCUPATIONAL THERAPY CONTRACT

Following a recommendation from the Finance Committee Member Bendell moved and Member Jackson seconded the motion that the Board of Education, School District 148, approve the Occupational Therapy Contract with Pediatric Therapy Services at a rate of \$56 an hour.

On individual roll call, the following vote was taken:
Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson
Nays: None
Motion Carried

APPROVE RENEWAL OF STUDENT/ATHLETIC INSURANCE

Following a recommendation from the Finance Committee Member Jackson moved and Member Shumate seconded the motion that the Board of Education, School District 148, approve the renewal of Student/Athletic Insurance with a 3% increase over last year's rate. The annual cost of the premium for the 2009-2010 school year is \$14,713.55.

On individual roll call, the following vote was taken:
Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson
Nays: None
Motion Carried

APPROVE RENEWAL OF INDUSTRIAL APPRAISAL CONTRACT

Following a recommendation from the Finance Committee Member Bendell moved and Member William Gunter seconded the motion that the Board of Education, School District 148, approve the renewal of the Industrial Appraisal Contract which provides two services: A report of insurable values that can be used for insurance purposes and a detailed property record report. The cost to provide these services is \$1,565.00.

On individual roll call, the following vote was taken:
Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson
Nays: None
Motion Carried

APPROVE SPECIALTY FLOORS, INC. CONTRACT

Following a recommendation from the Finance Committee Member Jackson moved and Member Bendell seconded the motion that the Board of Education, School District 148, approve the contract with Specialty Floors, Inc. to re-paint game lines on Park School's gym floor in the amount of \$1,750.00

On individual roll call, the following vote was taken:
Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson
Nays: None
Motion Carried

APPROVE EXTENSION OF ARAMARK CONTRACT

Following a recommendation from the Finance Committee Member Jackson moved and Member Bendell seconded the motion that the Board of Education approve the extension of the Aramark Contract for one year.

On individual roll call, the following vote was taken:

Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

RENEW MEMBERSHIP IN THE ILLINOIS ASSOCIATION OF SCHOOL BOARDS

Following a recommendation from the Finance Committee Member Jackson moved and Member Bendell seconded the motion that the Board of Education renew membership in the Illinois Association of School Boards (NSBA) for the 2009-2010 School Year by authorizing the dues payment in the amount of \$5,686.00.

On individual roll call, the following vote was taken:

Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

RENEW BOARD AGREEMENTS and ILLINOIS ASSOCIATION OF SCHOOL BOARDS (IASB) CODE OF CONDUCT

Member Jackson moved and Member Shumate seconded the motion that the Board of Education, School District 148, renew the Board Agreements and the Illinois Association of School Boards' "Code of Conduct".

On individual roll call, the following vote was taken:

Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

Dolton West School District 148

June 25, 2009

Board Agreements

*Our mission is to challenge and support all students
to reach their highest level of performance.*

1. The Board will focus first on the primary work of the Board, which is to clarify District purpose, direction and goals to enable and support student learning.
2. The Board established a Strategic Plan and will monitor progress toward its goals and compliance.
3. The Board has one employee – the Superintendent. The Board and Superintendent work together to fulfill their mutually complementary roles. Trust combined with open and honest communication is our intent. The Board does not provide direction or oversight of other School District Staff.
4. The Board will focus on the ends and the Staff will focus on the means. The Board will support Staff decisions that are in compliance with District Policy and that support the District's Strategic Plan.

5. The Board commits itself individually and collectively to stand by its code of conduct, to “speak with one voice,” to maintain a positive culture and orderly decision-making processes, with mutual respect. The Board will do its work openly.
6. As trustee for the community, the Board is committed to an on-going, two-way conversation with constituents about their aspirations for the education of the District’s Students.

Agreed June 25, 2009

_____	Ms. Joyce J. Jackson, President
_____	Mrs. Faith Gunter, Vice President
_____	Ms. Carmella Shumate, Secretary
_____	Mr. James E. Bendell, Member
_____	Rev. Lamar D. Collins, Member
_____	Mr. William F. Gunter, Jr., Member
_____	Mrs. Willa Williams, Member

Code of Conduct
for members of school boards

As a member of my local school board, I will do my utmost to represent the public interest in education by adhering to the following standards and principles:

1. I will represent all school district constituents honestly and equally and refuse to surrender my responsibilities to special interest or partisan political groups.
2. I will avoid any conflict of interest or the appearance of impropriety which could result from my position, and will not use my board membership for personal gain or publicity.
3. I will recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a board meeting.
4. I will take no private action that might compromise the board or administration and will respect the confidentiality of privileged information.
5. I will abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels.
6. I will encourage and respect the free expression of opinion by my fellow board members and will participate in board discussions in an open, honest and respectful manner, honoring differences of opinion or perspective.
7. I will prepare for, attend and actively participate in school board meetings.
8. I will be sufficiently informed about and prepared to act on the specific issues before the board, and remain reasonably knowledgeable about local, state, national, and global education issues.
9. I will respectfully listen to those who communicate with the board, seeking to understand their views, while recognizing my responsibility to represent the

interests of the entire community.

10. I will strive for a positive working relationship with the superintendent, respecting the superintendent's authority to advise the board, implement board policy, and administer the district.

11. I will model continuous learning and work to ensure good governance by taking advantage of board member development opportunities, such as those sponsored by my state and national school board associations, and encourage my fellow board members to do the same.

12. I will strive to keep my board focused on its primary work of clarifying the district purpose, direction and goals, and monitoring district performance.

APPROVE DISSERTATION REQUEST

Following a recommendation from the District Leadership Team Member Jackson moved and Member Bendell seconded the motion that the Board of Education approve District 148's participation in the Dissertation entitled "Increasing Motivation: A Focus on the Perceptions, Beliefs and Practices of Teachers who attend to the Educational Needs of African-American Males" conducted by Victor P. Fuller, Psychologist District 148.

On individual roll call, the following vote was taken:

Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

DESTRUCTION OF VERBATIM RECORDINGS

That in compliance with the Open Meetings Act, at least 18 months have passed, and therefore Member Bendell moved and Member Williams seconded the motion that the Board of Education approves the destruction of the verbatim records of the Closed Sessions made on December 5, 2007 and December 19, 2007.

On individual roll call, the following vote was taken:

Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

APPROVE HARDWARE AND SOFTWARE PURCHASES

Member Jackson moved and Member Bendell seconded the motion that the Board of Education, School District 148, approve the following hardware and software purchases:

a. 200 Classroom Computers and related accessories at a cost of \$130,500.00.

b. Server Room Hardware at a cost of \$45,349.99

c. Network Software at a cost of \$15,138.84

d. Classroom Software at a cost of \$55,300.00

The total purchase is \$246,288.83.

On individual roll call, the following vote was taken:

Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

ACCEPT RESIGNATIONS

Member Faith Gunter moved and Member Bendell seconded the motion that the Board of Education accept the resignations from the following employees effective the following dates: Michael Gallagher, Music Teacher, Park School, Danielle Hill, 8th Grade Language Arts Teacher, Lincoln School and Mary Landfair, Nurse, Harriet Tubman School effective the last day of the 2008-2009 School year and Nicole Robinson, Assistant Principal, Washington School effective June 26, 2009.

On individual roll call, the following vote was taken:

Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

HIRE ASSISTANT SUPERINTENDENT

Member Bendell moved and Member Faith Gunter seconded the motion that the Board of Education hire Patricia Moore as Assistant Superintendent with a twelve month contract effective July 1, 2009.

On individual roll call, the following vote was taken:

Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

HIRE DIRECTOR OF SUPPORT PROGRAMS

Member Faith Gunter moved and Member Shumate seconded the motion that the Board of Education hire Candace Dunleavy as Director of Support Programs with a twelve month contract effective July 1, 2009.

On individual roll call, the following vote was taken:

Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

HIRE ACTING DIRECTOR OF INFORMATION SERVICES

Member Faith Gunter moved and Member Bendell seconded the motion that the Board of Education hire Tobin Mitchell as Acting Director of Information Services with a twelve month contract for the 2009-10 school year effective July 1, 2009.

On individual roll call, the following vote was taken:

Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

HIRE SCHOOL/COMMUNITY RELATIONS/COMMUNICATION SPECIALIST

Member Jackson moved and Member Shumate seconded the motion that the Board of Education hire Joan Carreon as School/Community Relations/Communication Specialist with a twelve month contract for the 2009-10 school year effective July 1, 2009.

On individual roll call, the following vote was taken:

Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

APPROVE BILLS AND ACCOMPANYING FINANCIAL REPORTS

Member Jackson moved and Member Bendell seconded the motion that the Board of Education approve the bills presented for payment from the month of June, 2009, as printed under the Administration-Action Reports, Agenda Items I-2-a thru I-2-r totaling \$ 1,814,951.77 and the accompanying Financial Reports, directing the secretary to place all reports on file for audit. Ms. Jackson noted the \$21,953.52 amount of Substitute Payroll.

DESCRIPTION	AMOUNT	SUB-TOTAL	GRAND TOTAL
a. Regular Bills	\$1,085,846.72		
b. ECC Grant	5,851.13		
c. IDEA Grant	7,807.39		
d. Drug Free	225.00		
e. District Band	327.00		
f. Mentor Grant	576.90		
g. Read First	25,637.35		
h. Reading Improvement	1,806.33		
i. Safety Grant	621.50		
j. Supp - GSA	569,690.18		
k. Title I - IAAD	45,782.84		
l. Title I – ACCT	4,262.06		
m. Title II – Teacher Quality	18,990.19		
n. 21 st Century	15,462.51		
o. Summer Bridges	8,773.36		
TOTAL		\$1,791,660.46	
p. Total Custodians Extra Time	66.00		
q. Total Secretaries Overtime	1,271.79		
r. Total Substitute Payroll	21,953.52		
TOTAL Overtime/Substitutes		\$23,291.31	
GRAND TOTAL			\$1,814,951.77

On individual roll call, the following vote was taken:

Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

ACCEPT STUDENT ACTIVITY ACCOUNT REPORT

Member Faith Gunter moved and Member Bendell seconded the motion that the Board of Education accept the Student Activity Account Report as submitted.

On individual roll call, the following vote was taken:

Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

ACCEPT BUILDINGS & GROUNDS AND RENTAL REPORTS

Following a recommendation from the Finance Committee Member Shumate moved and Member Bendell seconded the motion that the Board of Education accept the Buildings and Grounds and the Rental Reports as submitted.

On individual roll call, the following vote was taken:

Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

MISCELLANEOUS

Ms. Jackson asked the Board of Education to consider dates for the Board Governance Review.

CLOSED SESSION

Member Jackson moved and Member Faith Gunter seconded the motion that the Board of Education move into Closed Session at 8:00 p.m. to discuss Pending Litigation, 5ILCS 120/2(c)(11) and Performance of Specific Employee, 5 ILCS 120/2(c)(1).

On individual roll call, the following vote was taken:

Ayes: Williams, Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

Member Williams left the Meeting at 8:15 p.m.

RETURN TO OPEN SESSION

Member Jackson moved and Member Bendell seconded the motion that the Board of Education return to Open Session at 9:05 p.m.

On individual roll call, the following vote was taken:

Ayes: Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: None

Motion Carried

ACTION FOLLOWING CLOSED SESSION

None

ADJOURNMENT

Member Bendell moved and Member Bendell seconded the motion that the Board of Education adjourn the Meeting held on June 25, 2009 at 9:07 p.m.

On individual roll call, the following vote was taken:

Ayes: Bendell, Faith Gunter, Shumate, William Gunter, Jackson

Nays: none

Motion Carried

Joyce J. Jackson, President

Carmella Shumate, Secretary