

Monday, January 4, 2021

1. Call to Order and Pledge of Allegiance (2:220)

President Sharron Davis called the meeting to order at 5:10pm.

2. Roll Call (2:220)

The following members were present: Ms. Juanita Jordan (virtual), Ms. Nikole Kinney, Ms. Barbara Nettles, Ms. Joyce Dickerson and Ms. Sharron Davis. The following members were absent: Ms. Natalie Myers and Ms. Kathy Taylor.

Also present were: Dr. Kimako Patterson, Superintendent, Ms. Julia Veazey (virtual), Assistant Superintendent, Dr. Kenneth Scott (virtual), Assistant Superintendent, Ms. Carrie Ablin (virtual), Director of Student Services and Ms. Deborah Clayton (virtual), Chief School Business Official.

3. Superintendent's Update

Dr. Patterson presented evaluation samples to the Board for her 2020-2021 Superintendent Evaluation. Dr. Patterson then stated that the complete portfolio will be uploaded and/or hand delivered by the January 19, 2021 Regular Board Meeting.

4. Superintendent's Evaluation Discussion

Dr. Patterson reminded the Board about her upcoming evaluation.

5. 2021 Administrative Retreat

Dr. Patterson shared with the Board the tentative dates and location of the 2021 Administrative Retreat.

6. 2021 Board of Education Retreat

Dr. Patterson shared with the Board the tentative dates and location of the 2021 Board of Education Retreat.

7. 2020-2021 Communications Consultant Contract Discussion

Dr. Patterson informed the Board that the Communications Consultant, Mike Chamness, contract is up for renewal and will be presented once received. Dr. Patterson is seeking approval at the January 19, 2021 Regular Business Meeting.

8. Future District Facility Projects Discussion

Dr. Patterson and the Board reviewed and discussed her recommendations for Future District Facilities Projects.

9. Kami Notable Inc. Subscription

Ms. Veazey presented to the Board her recommendation to extend the Kami Notable Inc. Subscription. Ms. Veazey is seeking approval at the January 19, 2021 Regular Business Meeting.

10. PSI Annual Video Surveillance and Support Agreement

Ms. Veazey presented the 2020-2021 PSI Annual Video Surveillance Support Agreement to the Board and is seeking approval at the January 19, 2021 Regular Business Meeting.

11. PSI Intrusion Maintenance and Support Agreement (Burglar Alarm System)

Ms. Veazey presented the 2020-2021 PSI Intrusion Maintenance and Support Agreement (Burglar Alarm System) to the Board and is seeking approval at the January 19, 2021 Regular Business Meeting.

12. Seesaw Learning Subscription

Ms. Veazey presented to the Board her recommendation to extend the Seesaw Learning Subscription. Ms. Veazey is seeking approval at the January 19, 2021 Regular Business Meeting.

Ms. Myers and Ms. Taylor joined the meeting at 5:40p.m.

13. Memorandum of Understanding-City of Oak Forest

Dr. Ablin presented a MOU for the City of Oak Forest to continue their partnership during the 2020-2021 school year. Dr. Ablin is seeking approval at the January 19, 2021 Regular Board Meeting.

14. Memorandum of Understanding-Markham Police Station

Dr. Ablin presented a MOU for the Markham Police Department to continue their partnership during the 2020-2021 school year. Dr. Ablin is seeking approval at the January 19, 2021 Regular Board Meeting.

15. Memorandum of Understanding-Oak Forest Police Department

Dr. Ablin presented a MOU for the Oak Forest Police Department to continue their partnership during the 2020-2021 school year. Dr. Ablin is seeking approval at the January 19, 2021 Regular Board Meeting.

16. University of Illinois at Chicago Partnership Form

Dr. Ablin presented her recommendation to the Board to partner with the University of IL at Chicago during the 2020-2021 school year. Dr. Ablin is seeking approval at the January 19, 2021 Regular Board Meeting.

17. New Business

Dr. Patterson began by informing the Board that the deadline for submitting the Board for the “Best Board Award”, sponsored by the Diligent Corporation, is Thursday, January 7, 2021. Dr. Patterson then updated the Board on her participation in the Rand Corporation’s Think Tank. After which, Dr. Patterson presented to the Board the preliminary numbers of the student’s slated to return in person for the 2nd semester, beginning on Monday, January 25, 2021.

18. Executive Session (2:200)

N/A

19. Adjournment (2:200)

Ms. Dickerson moved and it was seconded by Ms. Jordan (virtual) to adjourn the January 4, 2021 Work Session. On voice vote, all members present voted aye: Nays: None. Absent: None.

Motion Carried 6:15p.m.

Submitted by,

Sharron Davis, President

Barbara Nettles, Secretary