

**Monday, April 5, 2021**

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

President Sharron Davis called the meeting to order at 5:05pm.

**2. Roll Call (2:220)**

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

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

**3. Superintendent's Update**

Dr. Patterson began by presenting the Pre-Registration letter and application recently sent home to parents. Dr. Patterson then discussed new/updated CDC/IDPH guidelines for the 2021-2022 school year. The Board and Dr. Patterson then engaged in a brief discussion regarding preliminary Back to School plans and registration. Finally, Dr. Patterson spoke briefly about the upcoming IAR Assessment.

*Ms. Kinney arrived at 5:10p.m.*

**4. Chicago Southland Chamber of Commerce**

Dr. Patterson presented to the Board her recommendation for the District to become members of the Chicago Southland Chamber of Commerce. Dr. Patterson is seeking approval at the April 19, 2021 Regular Board Meeting.

**5. Teacher Residency Program-PHESD 144 and Roosevelt University**

Dr. Patterson shared with the Board that the Teacher Residency Program has been approved by the Illinois State Board of Education in partnership with Roosevelt University. Four current District long term substitute teachers have been identified for the program and Dr. Patterson is seeking approval at the April 19, 2021 Regular Board Meeting.

**6. Paths-to-Peace Summer Program Proposal**

Dr. Patterson presented the Paths-to-Peace proposal for the 2021 Summer School Program. Dr. Patterson is seeking approval at the April 19, 2021 Regular Board Meeting.

**7. Bremen Township Treasury Office Billing**

Ms. Clayton presented the Bremen Township Treasury billing invoice. Ms. Clayton is seeking approval at the April 19, 2021 Regular Board Meeting.

**8. Depositories-Bank Account Information**

Ms. Clayton shared with the Board the 2021-2022 Bank Account Information. Ms. Clayton is seeking approval at the April 19, 2021 Regular Board Meeting.

**9. Johnson Controls Contract Renewal**

Ms. Clayton presented the Johnson Controls renewal contract for the 2021-2022 school year. Ms. Clayton is seeking approval at the April 19, 2021 Regular Board Meeting.

**10. 2021-2022 Proposed Public School Calendar**

Dr. Patterson, on behalf of Ms. Veazey, presented the proposed Public School Calendar for the 2021-2022 school year. Ms. Veazey will seek approval at the April 19, 2021 Regular Business Meeting.

**11. Illinois Central Extension Contract**

Dr. Ablin presented the IL Central Extension contract to the Board for the remainder of the 2020-2021 school year. Dr. Ablin is seeking approval at the April 19, 2021 Regular Board Meeting.

**12. Memorandum of Understanding-Bank Financial**

Dr. Ablin presented a MOU for Bank Financial to continue their partnership during the 2021-2022 school year. Dr. Ablin is seeking approval at the April 19, 2021 Regular Board Meeting.

**13. Memorandum of Understanding-Kimmie's Daycare**

Dr. Ablin presented a MOU for Kimmie's Daycare to go into partnership for the remainder of the 2021-2022 school year. Dr. Ablin is seeking approval at the April 19, 2021 Regular Board Meeting.

*Ms. Myers joined the meeting virtually at 5:55p.m.*

**14. New Business**

Dr. Patterson asked the Board for permission to begin the April 19, 2021 Regular Board Meeting at 4:00p.m. instead of 5:00p.m. The Board agreed and the meeting will begin at 4:00p.m.

**15. Executive Session (2:200)**

N/A

**16. Adjournment (2:200)**

Ms. Dickerson moved and it was seconded by Ms. Jordan to adjourn the April 5, 2021 Work Session. On voice vote, all members present voted aye: Nays: None. Absent: Ms. Taylor.

**Motion Carried 6:05p.m.**

**Submitted by,**

**Sharron Davis, President**

**Barbara Nettles, Secretary**