

Monday, May 6, 2024

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

President Joyce Dickerson called the meeting to order at 5:15pm with the Pledge of Allegiance.

2. Roll Call (2:220)

The following members were present: Ms. Aubry Crain, Ms. Carlene Matthews, Ms. Sharron Davis, Dr. Sylinda Musaindapo, Ms. Yvette Black, Ms. Vicki Walker, and Ms. Joyce Dickerson. Absent: None.

Also present were: Dr. Kinasha Brown, Superintendent, Dr. Terry O'Brien, Interim Superintendent, Ms. Sheryl Coleman, Chief School Business Official, Mr. Leonard Hill, Director of Technology, Dr. Dominique Moore, Director of Human Resources, and Dr. Sophia Jones-Redmond, Director of Student Services, Ms. Sara Boucek, Board Attorney.

3. Superintendent Updates

Dr. O'Brien informed the Board that the Leadership Council proposed to have an E-Learning Day for the 2024 Presidential Election Day, November 5, 2024. Dr. O'Brien mentioned that he will update the ISBE school calendar to reflect this recommendation.

4. Construction Updates

Dr. O'Brien gave a brief update on the various construction projects throughout the District including; Highlands asbestos and remodel, Markham Park and the upcoming Ribbon Cutting Event scheduled for Monday, May 20, 2024.

5. New Vendor- Student Council End of the Year Outing

Mr. Kennell Smith requested that the Board consider approving Dave & Busters, Inc. as a new vendor. Mr. Smith plans to take the Student Council students for their end of the year culminating activity. Mr. Smith is seeking approval at the May 20, 2024 Regular Business Meeting.

6. 2024 Board Retreat Discussion

Ms. Dickerson spoke briefly about the 2024 Board Retreat and polled the other members for availability during the month of June.

7. 2024 Administrative Retreat Discussion

Dr. Brown shared with the Board that the 2024 Administrative Retreat is scheduled for June 17-19, 2024 and we are currently looking into venues and planning the agenda.

8. Superintendents Calendar Discussion

Ms. Dickerson and the Board spoke briefly about their concerns for having both Interim Superintendents in District at the same time. The Board concluded that it would be time well spent if the remaining days the Interims have were used for one on one time with Dr. Brown; May and June calendars will be revised accordingly.

9. New Vendor- Justin Tutt dba The Man in the Black Chucks

Dr. Brown requested that the Board consider Justin Tutt be added as a new vendor for the purpose of speaking at the 2024 8th Grade Graduation. Dr. Brown is seeking approval at the May 20, 2024 Regular Business Meeting.

10. Region One Education Services Center- Effective Schools Framework Training

Dr. Brown recommended ROE be added as an approved vendor for the purpose of providing the Effective Schools Framework Training during the 2024 Administrative Retreat. Dr. Brown is seeking approval at the May 20, 2024 Regular Business Meeting.

11. Policy Meeting Date Discussion

Ms. Dickerson reminded the Board that in order to move forward with PressPlus we must complete the final 3-hour mandatory meeting with Press Plus. The Board decided on Monday, June 24, 2024.

12. Curriculum, Instruction & Equity Job Description Discussion

Dr. Brown presented the proposed job description for the Assistant Superintendent of Curriculum, Instruction and Equity to the Board explaining that the application will be opened soon.

13. Facilities Usage Discussion

Ms. Dickerson and the Board had a brief discussion with administration regarding the systems currently in place for facilities usage throughout the District. The Board expressed that they would like to be informed of any and all organizations/individuals granted permission to use District facility effective immediately.

14. Superintendent & Board Photos Discussion

Ms. Dickerson commented that she would like to schedule the Board and the Superintendent for photos soon. She asked that all members review their calendars for availability during the summer months.

15. New Vendor- Claudia Parker Portraits

Administration presented a recommendation to add Claudia Parker Portraits to the list of approved vendors and is seeking approval at the May 20, 2024 Regular Business Meeting.

16. Audience Participation

Ms. Matthews moved and it was seconded by Dr. Musaindapo to open audience participation. On roll call the following members voted aye: Ms. Matthews, Dr. Musaindapo, Ms. Davis, Ms. Black, Ms. Crain, Ms. Walker, and Ms. Dickerson. Nays: None. Absent: None.

Motion Carried

Ms. Matthews moved and it was seconded by Dr. Musaindapo to open audience participation. On roll call the following members voted aye: Ms. Matthews, Dr. Musaindapo, Ms. Davis, Ms. Black, Ms. Crain, Ms. Walker, and Ms. Dickerson. Nays: None. Absent: None.

Motion Carried

17. Executive Session

Ms. Matthews moved and it was seconded by Ms. Davis to go into Executive Session. On roll call the following members voted aye: Ms. Crain, Ms. Matthews, Dr. Musaindapo, Ms. Walker, Ms. Black, Ms. Davis, and Ms. Dickerson. Nays: None. Absent: None.

Motion Carried 5:55p.m.

Ms. Black moved and it was seconded by Ms. Davis to adjourn Executive Session. On roll call the following members voted aye: Ms. Black, Ms. Walker, Dr. Musaindapo, Ms. Crain, Ms. Davis, Ms. Matthews, and Ms. Dickerson. Nays: None. Absent: None.

Motion Carried 7:15p.m.

18. Adjournment (2:200)

Ms. Davis moved and it was seconded by Ms. Crain to adjourn the May 6, 2024 Work Session. On voice vote, all members present voted aye: Nays: None. Absent: None.

Motion Carried 7:25p.m.

Submitted by,

Joyce Dickerson, President

Aubry Crain, Secretary