

July 6, 2020

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

President Sharron Davis called the meeting to order at 2:10pm.

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

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

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

**3. Superintendent's Update**

Dr. Patterson presented a copy of letters sent out to staff, as well as, a letter sent to the parents and community members to keep the Board abreast of ongoing communication.

**4. 2020 Board Retreat**

Dr. Patterson spoke briefly about the recent changes to the upcoming Board Retreat. The Retreat will be held in the Annex Board Room; Wednesday, July 29, 2020- Friday, July 31, 2020. Dr. Patterson stated that the agenda will be forthcoming.

**5. 2020-2021 Back to School Reopening Plan**

Dr. Patterson reviewed the 2020-2021 Back to School Reopening Plan draft with the Board. Dr. Patterson plans to have the final document completed by Monday, July 13, 2020.

**6. Construction Update**

Mrs. Clayton shared the results of the recent bid that took place on June 17, 2020.

**7. eLearning Program and Resolution**

Mrs. Veazey informed the Board that she is in the process of completing the eLearning Program Plan through ISBE (IL School Board of Education). Mrs. Veazey shared that once the plan is approved it will be in effect for the next 3 years.

**8. Bilingual Speech Solutions LLC Contract FY21**

Mrs. Ablin presented the FY21 Renewal Contract for Bilingual Speech Solutions LLC. Mrs. Ablin is seeking approval at the July 20, 2020 Regular Business Meeting.

**9. IL Central Transportation Services FY20 Contract Agreement Amendment**

Mrs. Ablin presented an Amended Agreement for IL Central Bus Company. The amendment for the FY20 school year for the period of March 17, 2020- May 29, 2020. Mrs. Ablin is seeking approval at the July 20, 2020 Regular Business Meeting.

**10. RCM Healthcare Contract FY21**

Mrs. Ablin presented the FY21 Renewal Contract for RCM Healthcare. Mrs. Ablin is seeking approval at the July 20, 2020 Regular Business Meeting.

**11. Audience Participation**

N/A

**12. New Business**

N/A

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

N/A

#### **14. Adjournment (2:200)**

Ms. Dickerson moved and it was seconded by Mrs. Myers to adjourn the July 6, 2020 Work Session. On voice vote, all members present voted aye: Nays: None. Absent: Ms. Jordan, Mrs. Taylor and Ms. Walker.

**Motion Carried 3:10p.m.**

**Submitted by,**

**Sharron Davis, President**

**Barbara Nettles, Secretary**