

BOARD OF EDUCATION, SCHOOL DISTRICT 149  
MINUTES OF THE SPECIAL BOARD MEETING AT THE CENTRAL OFFICE  
SEPTEMBER 23, 2019

The Regular Board Meeting was called to order at 7:23 P.M. by Mrs. Darlene Gray Everett, Board President, in the Board Room at the Central Office located at 292 Torrence Avenue in Calumet City, Illinois.

**Roll Call:** Present: Members: Mrs. Gray Everett, Mrs. Crisler-Liggons, Mrs. Jolly Mrs. Eldridge, Mr. Castillo, Ms. Ghani, and Mr. Tillman.

Mrs. Dellnora Winters introduced the pledge leaders.

**The Pledge of Allegiance**

Also in attendance were: Dr. Shelly Davis-Jones, Cedric Lewis, April Brown, Carmen Canales, Carolyn, Franklin, Gabrielle Herndon, April Davis, Zarita Beal, Dellnora Winters, Jamie Hayes, Dr. Hester Alfred, BeNita Parker, Laura Wolf, Karen Slate, Sherry Dority, John Johnson, Stacy Miles, Patricia McFall, Sheria Robinson, Janie Crews, Lila Wilson, Yvette Shackelford, Tanya Teague, Desmond Lee, Adrienne Crossley, Venessa Drew, Charles Jefferson, Shanta Strong-Ridley, Eva White, Michael Means, Patricia Ireland, Bianca Thurman, Rhonda Campbell, Mercedes Reed, Elaine Landrum, Laroyia Comb, Ann Chandler, Maritza Avitia, Toni Holdernaun, Cristina Ovintanilla, Jose Corranza, Gail Williams, Clara Deshanzer, Marion Scruggs, James Harris, Ametra Slef, Ajayla Self, Dr. James Cunneen and Tiffany Nelson-Jaworski, Board Attorney.

**Budget Presentation – Lewis stated:**

As is reflected before you, the FY 2020 Budget is unchanged from the presentation given back in April of this year, we are in a good space in terms of our fiscal position as a school system. We have learned that our conservative revenue estimates have positioned us to have a balanced budget. I again want to highlight the investments for this budget which are;

- Literacy Coaches
- Science Textbook Adoption
- 16- Full Time Guest Teachers
- 1 to 1 device implementation
- Voice over Internet Protocol phone system (VOIP)
- 10 Year Facilities Program (continued)
- Renovation of the Pre K wing of Diekman
- Other Infrastructure Improvements (Mr. Khalfani)

**Public Comments on the FY 20 Budget and EBF for FY 20agenda** – There were no public comments made.

**Adjournment**

<b>MOTION</b> by Ms. Ghani, seconded by Mrs. Crisler-Liggons, to adjourn at 7:35 p.m. <b>ROLL CALL VOTE:</b> Aye: Ms. Ghani, Mrs. Crisler-Liggons, Mrs. Eldridge, Mrs. Jolly, Mr. Castillo and Mr. Tillman. <b>MOTION CARRIED</b>	ADJOURNMENT
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Darlene Gray Everett, President

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Bertha Jolly, Secretary