

MINUTES OF A **REGULAR MEETING** OF THE BOARD OF EDUCATION, TOWNSHIP HIGH SCHOOL DISTRICT NO. 205, COOK COUNTY, ILLINOIS, HELD ON **WEDNESDAY, MARCH 12, 2014** IN THE AUDITORIUM AT THORNTON HIGH SCHOOL, 15101 SOUTH BROADWAY AVENUE, HARVEY, ILLINOIS, BEGINNING AT 6:30 P.M.

The meeting was called to order at 6:30 p.m. Vice President Robinson made the following announcement: Any person may record or broadcast an open Board meeting. Special requests to facilitate recording or broadcasting an open board meeting such as seating, writing surfaces, lighting and access to electrical power shall be directed to the Superintendent at least 24 hours before the meeting. Recording meetings shall not distract or disturb Board members, other meeting participants, or members of the public. The Board President may designate a location for recording equipment, may restrict the movement of individuals using recording equipment or may take such other steps as are deemed necessary to preserve decorum and facilitate the meeting. Please know, if you participate in public participation, you are part of the Board meeting and may be taped.

ANNOUNCEMENT  
BY BOARD VICE  
PRESIDENT

On roll call, Members Crayton, Green, Lawrence, Robinson, and Williams answered. Member Gibbs was absent. Dr. Stacey D. McJunkins, Interim Superintendent; Mr. Brett Fickes, Director of Curriculum; Mr. Thomas Porter, Director of Pupil Personnel Services; Mr. Tony Ratliff Principal of Thornton High School; Mr. James M. Walton, Jr., Principal of Thornridge High School; Mr. Dennis Willis, Principal of Thornwood High School; Mr. Ken Wendorff, Faculty Association President; Mrs. Debbie Scaletta, Faculty Association Executive Director, and Mr. Andrew Finko, District 205 Legal Counsel, were also present.

ROLL  
CALL

Report from Curriculum Committee: Mrs. Williams reported that the next Curriculum Committee meeting will be held on March 17, 2014 from 6:30 p.m. to 8:30 p.m. in Room T107. The agenda will include the following: Proposals from Universal Dental Associates and the Dolton Fire Department; update on Reading Night; Reading 180 Program; a district-wide bowling team; continuation of the Consortium for Educational Change partnership; Senior Project changes, a real estate class and part one of the audit report.

COMMITTEE OF  
THE WHOLE

Report from Finance Committee: Mr. Robinson reported that there are items on the agenda.

Report from Policy Committee: Mrs. Williams reported that a Policy Committee meeting will be held on March 24, 2014.

Report from Discipline Committee: None.

Mrs. Williams moved, Mr. Crayton seconded to Approve the Consent Agenda which includes only the Minutes of the Regular Meeting of December 11, 2013.

CONSENT AGENDA  
MINUTES:  
DECEMBER 11,2013

The District 205 bills as presented for payment for the months of December 2013, January 2014, February 2014 and March 2014 were requested to be severed from the Consent Agenda and moved to New Business by Mr. Crayton.

BILLS

The Personnel including the Approval of Resignations, Leave of Absences and Employment dated January 3, 2014, February 12, 2014 and March 12, 2014 were requested to be severed from the Consent Agenda and moved to New Business by Mrs. Lawrence.

PERSONNEL

On roll call, Members Crayton, Green, Lawrence, Robinson, and Williams voted aye; nay, none; motion passed.

Mr. Robinson stated your name will not be called if you do not list a topic; the topic is not on the current Board agenda or if Public Participation has begun. The following individuals spoke during Public Participation:

PUBLIC  
PARTICIPATION

- Tristan Stovall (Chicago) thanked the Board for the opportunity to apply for the position of Head Football Coach at Thornridge High School.

At 6:40 p.m., Mrs. Gibbs joined the meeting.

MRS. GIBBS  
JOINED MEETING

- Felita Crayton (Dolton) asked: 1) why is the District website constantly down; 2) is the District still under budget to allow the erection of concession stands at Thornton and Thornwood as promised by the Board two years ago. Dr. McJunkins responded the District is under budget on capital projects.
- Vivienne Williams (Dolton) asked when the investigation regarding the activities of the Craytons as authorized purchasing agents for the District including the sale of t-shirts will take place.
- Sherry Jackson (Thornridge teacher) reminded the Board that at the memorial service for Thornridge Athletic Director TJ Shirley, the Board stated the Thornridge track would be dedicated in his honor but to date, this has not happened. She asked that at the April 12<sup>th</sup> Blue Smoke Invite, which was created by Coach Shirley, the track be so dedicated. Signs are ready to be made for placement on the fence of the track. She also has over 800 petitions in support of this dedication.
- Trayshawn Mitchell (Thornton student) as the President of the Student Board of Education along with Claude Davis, National Honor Society President at Thornton and Emmanuel Ayiku, Student Board member, thanked the Board for the My Skills tutor program.
- Rev. Doyle Landry (Harvey) representing Positive Vision, stated that Mr. Tommie Tolliver, has twice presented an innovative real estate course to district administration and he urged the Board to move forward expeditiously. Dr. McJunkins assigned Mr. Fickes and Mr. Arrington to address the matter.

PUBLIC  
PARTICIPATION,  
Con't.

Mr. Doss reported that since the last scheduled Board meeting, six (6) Freedom of Information Act requests were received and responded to within the allotted time. Two requests are pending.

FOIA

Mr. Doss presented the following information:

COMMUNICATIONS

- Thornridge National Honor Society collected over 400 pounds of food and over \$200 during their annual One Can, One Dollar, One Smile food drive. The items were donated to the Thornton Township food pantry in December 2013.
- Thornridge S.A.V.E. Drill Team took 2<sup>nd</sup> place at the Thornton Fractional North Kappa League Step Competition on February 28.
- Thornridge FCCLA competed in the regional competition and had several gold, silver and bronze medal finalists.
- Thornridge students Tiera Sterling and Corey Jackson won 2<sup>nd</sup> place in dramatic duet acting in the IHSA Speech Tournament.
- Thornton students Olamide Adebogun, Denise Cobb, Jaelin Harris and Kierra Williams are among the Illinois State Scholars Top 5% High School graduates in the State of Illinois.
- Thornton Wildcat Cheer Team won 2<sup>st</sup> place in the ICCA Regional Competition at Romeoville High School.
- Thornton's Sophisticats placed in the IHSA dance sectionals and advanced to the State finals held in Bloomington on February 1.
- Thornton Chess Team's Briana Wynn ranked #1 chess player at the SWSC Chess Tournament.
- Thornton's Thomas Tang was the State Champion in Poetry Reading and took 2<sup>nd</sup> place in Oratorical Declamation.
- Thornton's sophomore Boys Basketball team finished the season with 22 wins and no losses.
- Student Board President Trayshawn Mitchell was awarded the 2014 Coca Cola Scholarship and will travel to Atlanta to compete for an additional \$10,000. He is also a finalist for the Gates Millennium Scholarship and the George M. Pullman Scholarship.
- Thornwood Cheerleaders took 1<sup>st</sup> place in the Illinois Cheerleading Coaches Association State Competition in Springfield. They also went to the national competition in Florida.

- Thornwood student, Jesus Fernandez, who was the winner of the National Entrepreneurship Award, was selected by the South Holland Business Association as the Entrepreneur of the Year.
- Thornwood Girls Track Team took the title at the Thornwood Indoor Invitational on February 19.
- Former Thornton Wildcat and now Thornwood Thunderbird Kris Williams defended his State Championship title in February and took home his third state title in his weight class.
- Thornwood Varsity Boys Basketball team took home the 4A Eisenhower Regional Title and hopefully will advance to the state level.
- Thornwood Senior, Javon Hall, was awarded the 2014 Coca Cola Scholarship and will also go to Atlanta to compete for an additional \$10,000.

COMMUNICATIONS,  
Con't.

Upcoming Events:

March 14	End of Quarter 3
March 19	Late Start
March 24-28	Spring Break; No School
April 3	Annual Family reading Night at Thornridge
April 4	SAT Registration Deadline for May 3 test
April 7	Finance Committee Meeting, District Office
April 8	Student Board of Education Meeting, Thornton
April 9	Late Start
April 9	Board of Education Meeting, Thornton

Mr. Crayton moved, Mrs. Green seconded to **Approve the Severance of the following bills from the bill runs dated:**

UNFINISHED  
BUSINESS:  
APPROVAL OF  
BILLS:  
OCTOBER 2013 &  
NOVEMBER 2013

October 11, 2013: Robbins Schwartz in the amount of \$391.46  
October 18, 2013: BHG Consulting, Inc. in the amount of \$13,863.39  
October 18, 2013: Robbins Schwartz in the amount of \$64,677.87  
October 24, 2013: Andrew Finko, P.C. in the amount of \$2,550.00  
October 24, 2013: Gemini Group, Ltd. In the amount of \$13,035.94  
November 1, 2013: Robbins Schwartz in the amount of \$1,146.27  
November 1, 2013: Vanguard Technology Group in the amount of \$28,380.00  
November 8, 2013: FYI & Associates, Inc. in the amount of \$194,400.94  
November 8, 2013: Robbins Schwartz in the amount of \$81.08  
November 15, 2013: Atap, Inc. in the amount of \$2,880.00  
November 15, 2013: Robbins Schwartz in the amount of \$107,841.98  
November 15, 2013: Vanguard Technology Group in the amount of \$15,000.00  
November 22, 2013: Andrew Finko, P.C. in the amount of \$5,712.00  
November 22, 2013: Gemini Group, Ltd. In the amount of \$16,650.00  
November 22, 2013: Robbins Schwartz in the amount of \$89,099.31

On roll call, Members Crayton, Green and Lawrence voted aye; Members Gibbs, Robinson, and Williams voted nay; motion failed.

Mrs. Gibbs moved, Mrs. Williams seconded to **Approve the Bills for the months of October 2013 and November 2013.** On roll call, Members Gibbs, Robinson and Williams voted aye; Members Crayton, Green and Lawrence voted nay; motion failed.

Mrs. Williams moved, Mrs. Gibbs seconded to **Approve the Personnel: Resignations, Leave of Absences and Employment dated November 13, 2013 and December 11, 2013.** On roll call, Members Gibbs, Robinson and Williams voted aye; Members Crayton, Green and Lawrence nay; motion failed.

UNFINISHED  
BUSINESS:  
APPROVAL OF  
PERSONNEL:  
NOVEMBER 13, 2013  
AND  
DECEMBER 11, 2013

Mrs. Gibbs moved, Mrs. Lawrence seconded to **Approve the 2014-2015 IHSA Membership** as presented by Mr. Fickes for each of the three high schools. No payment for membership or entry fees is required. The IHSA governs the equitable participation in interscholastic athletics and activities. On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson and Williams voted aye; nay, none; motion passed.

APPROVAL OF  
2014-2015 IHSA  
MEMBERSHIP

Mr. Crayton moved, Mrs. Lawrence seconded to **Approve the Ratification** of the following field trips that have already occurred, as presented by Mr. Ratliff:

RATIFICATION OF  
FIELD TRIPS

Overnight Field Trip to Springfield – Thornton Cheerleaders (Jan. 3 to Jan. 5, 2014)

Overnight Field Trip to Bloomington-Normal – Thornton Sophisticats (Jan. 31 to Feb. 1, 2014)

Overnight Field Trip to Peoria – Thornton Chess Team (Feb. 13 to Feb. 15, 2014)

Overnight Field Trip to Lincoln – Thornton Wrestling Team (Dec. 27 to Dec. 29, 2013)

Overnight Field Trip – Thornton Girls Cross Country Team (2 girls) (Nov. 1 to Nov. 2, 2013)

On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson and Williams voted aye; nay, none; motion passed.

Mrs. Gibbs moved, Mrs. Williams seconded to **Approve the Out-of-State Field Trip** as presented by Mr. Ratliff for approximately 9 Thornton students, 4 staff members and 2 parents to travel to Costa Rica from June 14 to June 20, 2014. This trip will be an enrichment experience along with providing community service. The expenses will be funded by the parents and fundraisers; there is no cost to the District. On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson, and Williams voted aye; nay, none; motion passed.

APPROVAL OF  
OUT-OF-STATE  
FIELD TRIP

Mr. Crayton moved, Mrs. Lawrence seconded to **Approve the Ratification** of the following field trips that have already occurred, as presented by Dr. McJunkins:

RATIFICATION OF  
FIELD TRIPS

Overnight Field Trip to Bloomington-Normal – Thornwood Cheerleaders (Feb. 6 to Feb. 8, 2014)

Out-of-State Field Trip to Orlando, Florida – Thornwood Cheerleaders (Feb. 27 to March 2, 2014)

Out-of-State Field Trip to Indianapolis, Indiana – Thornwood Band (Feb. 21 to Feb. 23, 2014)

On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson and Williams voted aye; nay, none; motion passed.

Mr. Crayton moved, Mrs. Gibbs seconded to **Approve the Ratification** of the following field trips that have already occurred, as presented by Mr. Porter:

RATIFICATION OF  
FIELD TRIPS

Overnight Field Trip to Bloomington-Normal – Special Olympics Basketball (Dec. 29 to Dec. 30, 2013)

Overnight Field Trip to Galena – Special Olympics Snowshoe (Feb. 4 to Feb. 6, 2014)

Overnight Field Trip to Springfield – ELL (English Language Learners) (March 6 to March 7, 2014)

On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson and Williams voted aye; nay, none; motion passed.

Mrs. Gibbs moved, Mr. Crayton seconded to **Approve the Overnight Field Trip** as presented by Mr. Porter for the Special Olympics basketball team to travel to Bloomington-Normal for the state tournament from March 14-15, 2014. All costs will be funded by the IDEA flow-through grant. On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson and Williams voted aye; nay, none; motion passed.

APPROVAL OF  
OVERNIGHT FIELD  
TRIP

Mrs. Gibbs moved, Mrs. Lawrence seconded to **Approval of the 2014 Summer School Calendar** as presented by Mr. Porter. The first day of Summer School would begin on Monday, June 9 and end on June 26, 2014; second semester would begin on June 30 and end on July 18, 2014. Summer School graduation is anticipated to be on July 17, 2014. On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson and Williams voted aye; nay, none; motion passed.

APPROVAL OF 2014  
SUMMER SCHOOL  
CALENDAR

Mrs. Gibbs moved, Mrs. Williams seconded to **Approve the 2014-2015 School Calendar** as presented by Mr. Porter. The first day of school will be August 15, 2014; the last day will be May 29, 2015. The traditional spring break will occur from April 3 through April 10, 2015. On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson and Williams voted aye; motion passed.

APPROVAL OF THE  
2014-2015 SCHOOL  
CALENDAR

Mrs. Lawrence moved, Mr. Crayton seconded to **Approve the Thornwood ADA Door Upgrades** as presented by Mr. Porter. Room 1112 is used by students with disabilities to complete independent living tasks such as cooking, etc. Students with wheelchairs cannot access Room 1112. In January 2013 the Illinois State Board of Education conducted a focused monitoring visit to District 205 wherein Thornwood was cited for not having accessibility (including push button entry) for disabled students into that particular area. Proposals were obtained for the project and it was discussed at the Finance Committee meeting. Mr. Porter recommended that the lowest bidder, Hooked Up, Inc., be awarded the project in the amount of \$20,599.00. On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson and Williams voted aye; motion passed.

APPROVAL OF  
THORNWOOD ADA  
DOOR UPGRADES

Mr. Porter requested a moment of silence in memory of the late Dr. Deborah Hooks, Executive Director of ECHO, who passed away in January 2014.

MOMENT OF  
SILENCE

Mrs. Gibbs moved, Mrs. Williams seconded to **Approve the Housing of ECHO PHI/VI Students at Thornwood** as presented by Mr. Porter. Approximately 40 District 205 students travel to Crete-Monee to attend classes daily, most of who wake up at 4:00 or 5:00 a.m. to catch the bus. Mr. Porter met with Thornwood administration, PHI/VI Program Principal, parents, all students, teachers and paraprofessionals and after an extensive tour of the program and facilities, it is believed the students may be better served at Thornwood. Some of these students may be able to participate in regular ed classes. ECHO will provide \$75,000 in annual rent. The transition would be effective at the beginning of the 2014-2015 school year. The Finance Committee has discussed this issue. On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson and Williams voted aye; nay, none; motion passed.

APPROVAL OF  
ECHO PHI/VI  
HOUSING AT  
THORNWOOD

Mrs. Gibbs moved, Mrs. Lawrence seconded to **Open the Public Hearing of the 2014-2015 School Calendar Waiver to Celebrate Presidents' Day** instead of Lincoln's Birthday. On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson and Williams voted aye; nay, none; motion passed.

PUBLIC HEARING  
OF THE 2014-15  
SCHOOL  
CALENDAR

Mr. Porter presented the following: The State of Illinois designates Abraham Lincoln's birthday on February as a school holiday. Per the Regional Office of Education, in order to celebrate Presidents' Day instead of Lincoln's Birthday, a public hearing must be held. The hearing was then opened for questions:

Felita Crayton: Were feeder schools consulted?

Response: Last year within the 9 feeder school districts, there was inconsistency. This year, the majority are waiting for District 205's decision.

Cleo Jones: Is this consistent with federal law?

Response: In the State of Illinois, Lincoln's Birthday is considered the holiday. It varies among the states. Many parents in the community are off work on Presidents' Day. The Illinois State Board of Education is closed for both holidays. Presidents' Day is the Federal holiday; Lincoln's Birthday is the State holiday.

Janet Rogers: As President of Harvey School District 152 School Board, stated that they have already voted on their calendar.

Mrs. Gibbs moved, Mrs. Williams seconded to **Close the Public Hearing of the 2014-2015 School Calendar Waiver to Celebrate Presidents' Day** instead of Lincoln's Birthday. On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson and Williams voted aye; nay, none; motion passed.

Mrs. Lawrence moved, Mrs. Gibbs seconded to **Approve Presidents' Day as a School Holiday Annually**, thus eliminating the need for a Public Hearing each year, unless requested by the community. On roll call, Members, Gibbs, Green, Lawrence, Robinson and Williams voted aye; Member Crayton voted nay; motion passed.

APPROVAL OF  
PRESIDENTS' DAY  
HOLIDAY  
ANNUALLY

Mrs. Williams moved, Mrs. Gibbs seconded to **Approve the Partial Payment for Cheerleader Championship Rings** as presented by Dr. McJunkins as a gesture of support for the cheerleaders winning the ICCA. A quote from Chicago Balfour for 27 rings provides a student cost for one ring of \$69.00; the remaining balance due from the District would be \$1,943.00. A Board discussion ensued regarding IHSA regulations/waiver as it pertains to compensation to students. District 205 celebrates many individual students, groups and teams who have won championships. Disparity would occur to only purchase rings for the cheerleaders. On roll call, Members Gibbs, Robinson and Williams voted aye; Members Crayton, Green and Lawrence voted nay; motion failed.

APPROVAL OF  
CHEERLEADER  
RINGS

Mr. Crayton moved, Mrs. Green seconded to **Approve the Thornton Girls Softball Renovation Project Including Turf** with the amendment that approval is for the architects to investigate the logistics of a softball field and present a cost estimate with and without turf. Usage of the Harvey Park District Little League field was also discussed. Mr. Charnot talked about the outstanding projects and Board discussion included addressing high priority projects first. Other outstanding capital improvement projects will be revisited by the Finance Committee to prioritize. On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson and Williams voted aye; nay, none; motion passed.

APPROVAL OF  
THORNTON GIRLS  
SOFTBALL  
RENOVATION  
PROJECT  
AUTHORIZATION

Mrs. Lawrence moved, Mr. Crayton seconded for the **Approval of the Thornridge HVAC Mechanical Upgrade** for 40+ Unit Ventilators as presented by Mr. Charnot in the approximate amount of \$400-\$500,000.00. Mr. Tom Szurgot from Tria Architecture spoke about the current ventilators most of which are 35 years old. On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson and Williams voted aye; nay, none; motion passed.

APPROVAL OF  
THORNRIDGE  
HVAC MECHANICAL  
UPGRADE

Mr. Crayton moved, Mrs. Green seconded to **Approve the Thornton Mechanical Renovation** as presented by Mr. Charnot to add supplemental commercial grade electrical baseboard heat to offices for the approximate cost of \$20-\$30,000.00. Engineer Mr. O'Higgins from Metro Design, explained how this year's extreme cold winter was the cause for some rooms not to be adequately heated. On roll call, Members Crayton, Green and Lawrence voted aye; Members Gibbs, Robinson and Williams voted nay; motion failed.

APPROVAL OF  
THORNTON  
MECHANICAL  
RENOVATION

Mrs. Lawrence moved, Mr. Crayton seconded to **Approve the 2014 Lighting Renovation** for all three schools as presented by Mr. Charnot not to exceed \$250,000.00 which is the match for the expected Energy Efficiency Project Grant. When the grant is awarded, the project can be fine-tuned. On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson and Williams voted aye; nay, none; motion passed.

APPROVAL OF 2014  
LIGHTING  
RENOVATION

Mrs. Lawrence moved, Mr. Crayton seconded to **Approve the Concession Stand Project for Thornton and Thornwood** as presented by Mr. Charnot which would authorize Tria Architecture to provide various choices for construction of the project. Mr. Szurgot shared the preliminary scope of work for the concession stands including access to water and heat. A budget has not yet been defined for the project. On roll call, Members Crayton, Gibbs, Green, Lawrence, Robinson and Williams voted aye; nay, none; motion passed.

APPROVAL OF  
THORNTON AND  
THORNWOOD  
CONCESSION  
STAND PROJECT

Mrs. Green moved, Mrs. Lawrence seconded to **Sever Bills from the District Bills for December 2013, January 2014, February 2014 and March 2014.** On roll call, Members Crayton, Green and Lawrence voted aye; Members Gibbs, Robinson and Williams voted nay; motion failed.

MOTION TO SEVER  
BILLS

Mrs. Williams moved, Mrs. Gibbs seconded to **Approve the District Bills for December 2013, January 2014, February 2014 and March 2014.** On roll call, Members Gibbs, Robinson and Williams voted aye; Members Crayton, Green and Lawrence voted nay; motion failed.

APPROVAL OF  
DISTRICT BILLS

Mrs. Williams moved, Mrs. Gibbs seconded to **Approve the Personnel: Resignations, Leave of Absences and Employment dated January 3, February 12 and March 12, 2014.** On roll call, Members Gibbs, Robinson and Williams voted aye; Members Crayton, Green and Lawrence voted nay; motion failed.

APPROVAL OF  
PERSONNEL

Dr. McJunkins introduced Captain Le'on Willis of the Civil Air Patrol Auxiliary of the United States Air Force. Captain Willis provided a PowerPoint presentation depicting activities of civil air patrol cadets that help their academic achievement. CAP (Civil Air Patrol) is a nonprofit organization that was incorporated by Congress in 1946 and turned to the school systems in 1953. There are currently over 1,500 Civil Air Patrol units nationwide. CAP motivates youth, aged 12-20, to become productive and responsible citizens and cadets are trained in emergency, leadership, education and aerospace. Cadet squadrons can be formed as after-school programs. The CAP career programs, products, grants and workshops assist educators in sharing aerospace education with the youth of America. Captain Willis has written a grant for this program.

SUPERINTENDENT  
REPORT

Mr. Terrence Roberts, Information Technology Department, provided an update on the department. His assessment of the department identified critical issues which were determined through meetings with administrators, teachers, vendors and staff. He reported that there were incomplete projects, improper implementation of solutions, and unsupported solutions within the IT Department. The core functions of the department were not followed by any specific process and he stressed the need to follow protocol, policies and procedures to better assist staff. He addressed topics of vendor management, network infrastructure, printer management (faster delivery) and reconfiguring wireless access points. A newsletter was provided to users in December that described key initiatives undertaken by the IT Department, and progress will continue to be reported in the areas of the Technology Plan for 2015-2017; E-rate filings for FY2014; network infrastructure improvements, and improvement to response times to customer issues.

Mr. Robert Charnot spoke about the mandate to define, develop and implement the District's strategic roadmap. In addition to reducing costs through cuts, the District must focus on eliminating waste, raise efficiency and improve performance. A continuous improvement process system should be in place. Highlights of successful outcomes since September 19, 2013 are seeking grants, including: Youth Career Connect Program – Department of Labor (\$5,318,250 for up to 5 years); AT&T Aspire 2 – High School Success Initiative (\$1 million); State Energy Grant (\$250,000) and the State Capital Improvement Grant (\$50,000). Other highlights include the final implementation of the Capital Improvement Plan; completion of two quarters of Medicaid Quarterly Report submissions; District-wide After School Snack Program; District-wide free dental hygiene program called "Smile Mobile"; Over \$650,000 was recouped in Fund 40 and \$200,000 is expected in TIF funds from the Village of Riverdale.

At 9:25 p.m., Mrs. Lawrence left the meeting.

MRS. LAWRENCE  
LEFT MEETING

At 9:27 p.m., Mrs. Gibbs moved, Mrs. Williams seconded to go into Executive Session for the purpose of discussing student discipline, appointment, employment, compensations, discipline or dismissal of specific employees. On roll call, Members Crayton, Gibbs, Green, Robinson and Williams voted aye; nay, none; motion passed.

EXECUTIVE  
SESSION

At 9:46 p.m., Mr. Robinson announced that although a motion was made and passed to go into Executive Session, there was no quorum to hold Executive Session because Mr. Crayton, Mrs. Green and Mrs. Lawrence were absent. Therefore, the meeting is adjourned due to lack of a quorum.

ADJOURNMENT

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President

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Secretary