

**PROVISO AREA FOR EXECPTIONAL CHILDREN
GOVERNING BOARD MEETING
PAEC CENTER BOARD ROOM-6:00 PM
AUGUST 18, 2021
MINUTES**

I. ROLL CALL

Mr. Dawson, President of the Board, called the meeting to order at 6:03pm.

Roll Call:

District 87	Ms. O'Connell	Present
District 88	Ms. Clark-Smith	Present
District 92	Mr. Dawson	Present
District 93	Mr. Richardson	Present
District 209	Mr. Wagner	Present

Also present: Mr. Michael James, PAEC Executive Director, Ms. Vanessa Schmitt, PAEC Assistant Director, Dr. Sherry Reynolds-Whittaker, Business Manager, Ms. Abby Rogers, Lawyer, and Mrs. Trainette Latham, Recording Secretary.

II. AUDIENCE PARTICIPATION

None

III. APPROVAL OF GOVERNING BOARD MINUTES

Mr. Ned Wagner moved to approve the Governing Board Minutes of July, 15, 2021 as presented. Mr. Richardson seconded the motion.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark-Smith	Aye
District 92	Mr. Dawson	Aye
District 93	Mr. Richardson	Aye
District 209	Mr. Wagner	Aye

5 Ayes
Motion Carried

IV. APPROVAL OF CONSENT AGENDA

V. - Approval of Payroll

VI. - Approval of Bills

XII. - New Business (except item C)

Mr. Richardson mentioned that it was agreed upon in previous meetings that new business should be placed on the agenda after the approval of bills. New Business should no longer be item XII.

Mr. Dawson requested the Governing Board be made aware of any and all new hires before approval of employment. The Governing board should approve hires before they start.

Mr. James mentioned to the board that PAEC has had to hire individuals due to number of staff resigning in the past week. It was also requested that a list of employments, resignations, and terminations be sent as a follow up to why hires were made before the board's approval.

Mr. James emphasized that a list will be sent out by tomorrow. Mr. Richardson also requested a list of all open positions as of now.

Dr. Whitaker mentioned that she found out there was a double entry for the P-Card bills summary. Corrections have been made and an updated form is attached with board documents to be signed.

Ms. O'Connell moved to approve the Consent Agenda, which encompasses agenda items V (Payroll), VI (Bills), and XII (New Business-except item C) as presented. Mr. Wagner seconded the motion.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark-Smith	Aye
District 92	Mr. Dawson	Aye
District 93	Mr. Richardson	Aye
District 209	Mr. Wagner	Aye

5 Ayes

Motion Carried

VII. EXECUTIVE BOARD REPORT

District #88 is requesting Special Ed contacts from District #209 for 8th graders in order to set up transition meetings. Also, District #88 is requesting procedures from the new Behavior Intervention Coordinator Chris Weinman. PAEC will send an updated list of staff that will be working in the District buildings. District #93 has requested for an updated PAEC Vacancy List.

Mr. James elaborated to the Executive Board that there will be an updated list being sent to the districts with PAEC staff in their buildings.

VIII. DuPAGE/WEST COOK REPORT

Resolution was attached for signature

IX. COMMITTEE REPORTS

None at this time.

X. EXECUTIVE DIRECTOR'S INFORMATIONAL REPORT

A. PAEC 2021-2022 GOALS

Mr. Richardson requested for Mr. James to elaborate briefly on each goal specifically. Mr. James gave a brief description of each goal:

- **Goal #1**

Mr. James explained that under this goal, he is looking to put himself out in the community on behalf of PAEC. He mentioned that Grand Canyon University will be one of the resources that PAEC partners with for educational resource for the community. This opportunity is not just for teachers at PAEC, but for the community. There is an opportunity for participants to get up to 25% off tuition if we are able to sign up ten or more individuals toward an educational degree. There will be a 15% discount if we are able to sign up less than 10 people. There is a 5% discount for those persons who are seeking non-educational degrees. PAEC has partnered with District #92 with this opportunity and spoken with District #87 to possibly join the partnership.

Mr. James mentioned that this is an opportunity for staff to grow. GCU has agreed to work with our Elementary and High School students to help provide a sense of possibility of attending college. There will be a quarterly meetings with GCU to help encourage this reality for our students.

- **Goal #2**

Mr. James explained that he wants to use the goals to help drive the district. There will be monthly Principal Meetings to review the goals and discuss how the goals can enhance programs. In previous years, PAEC Goals was addressed once a year.

- **Goal #3**

Make sure SANDI Assessment continues to go forth. Mr. James explained that the community members have made statements that PAEC is a babysitting facility. With SANDI Assessment, those students with an IQ of less than 50, will help us determine how much growth a student has within a year.

- **Goal #4**

Mr. James explained how the use of Apex (Credit Recovery) will and has helped students get closer to graduation and on time with peers.

- **Goal #5**

Mr. James explained that with this goal, we want to make sure that we are properly giving the academic support for each of our students. Our goal and focus has always been to properly transition students back to their home districts. However, for some of our students, that will not be a reality, for example PAEC Center. We have some students that feel more comfortable with PAEC programs and wish to stay, but we will continue to try to push transitioning. Mr. James mentioned that this will increase the number of students transitioning, but we do not want to create a constant revolving door for the same student and that the transition is fair.

Mrs. Schmitt also stated that there are students that have transitioned out and will need additional employment skill training, rehabilitative services, and independent living. Now with the law changing during the pandemic regarding students 22 years of age, these students have the opportunity to come back to complete the year. Services will be needed to assist with not just the physical aspect, but the social as well on how to get these students prepared for work. Mrs. Schmitt also mentioned that we will look at the whole person with transitioning and to see if they are ready to move on. There are times in the regular education setting that life skills aren't discussed, for example, budgeting.

- **Goal #6**

Mr. James explained that all students are not traditional students and that some will need the extra support and services that PAEC provides.

- **Goal #7**

Mr. James explained that PAEC has installed ultraviolet light purifiers in PAEC Center and bottle fillers in all buildings in order to provide a safe and healthy environment for staff and students. The front entrance sidewalk has been completed at PAEC Center to assist with our ambulatory students. Our Grounds Coordinator has saved PAEC thousands of dollars by changing the light bulbs to make things more efficient.

- **Goal #8**

Our Elementary and High School programs will continue to enjoy activities such as the CAEEL Sports League. We will continue to encourage our students as appropriate to join their district school's sports and extracurricular activities. PAEC Center participates with Special Olympics.

- **Goal #9**

Dr. Whitaker's department has been looking into Esser 3 Grant trying to find ways to stretch the budget. We've been having struggles with staff attendance and are looking into getting a time clock. Acquiring the time clock will not affect the budget for the district. A percentage of the Esser Grant has been asked for after school activities.

Mr. Dawson asked how the goals were communicated to staff. Mr. James informed the Board that the information was presented at the staff Institute Day and has given each principal the job to make sure to follow up with staff. Principals will then meet monthly to look at any adjustments that are needs.

B. Projected 2021-22 District Child Count Report
Information is attached.

C. Projected 2021-22 Classroom Staffing Patterns
Information is attached

D. Initial Referrals
None at this time.

E. PAEC Activity Fund Summary
None at this time. There has been no activity at this time.

PAEC was invited to observe at District #89's Intruder Drill that took place on Wednesday, August 4, 2021. Mrs. Schmitt was able to meet the New Special Education Director and Service staff for District #89.

We were also invited to participate in the IALAS Golf Outing that took place in Vernon Hill, IL on August 1st. Mr. Newton, Principal High School, Ms. Consuelo Martinez, EC Coordinator, and Mr. Joseph Vasilevski also attended the outing.

The PAEC Governing Board has voted to change meeting dates to the 3rd Wednesday of each month instead of the 3rd Thursday. In response to the Board's decision to move away from uniforms, the uniform policy has been changed to appropriate casual dress for this current school year and will look into setting a dress code for the upcoming year.

The month of July, with the new additions to our administrative staff: Mrs. Vanessa Schmitt, Assistant Director, Dr. Sherry Reynolds-Whitaker, Business Manager, and Mrs. Trainette Latham, Executive Administrative Assistant has gone very well. We have been successful at adding Mrs. Schmitt and Dr. Whitaker to our accounts.

PAEC sent out a survey to parents regarding the return to full day in-person learning. We sent out letters to families regarding consent to test for BinaxNow as

well as for families to address any concerns regarding our return to in-person learning.

Also, we are continuing to build relationships with other school districts that involve Berwyn North District #98 and District #100. There have been conversations regarding the potential to tuition in students from these districts. District #98's Superintendent has agreed to work with Mr. James to help with this idea of potential to tuition in students. Mr. James emphasized that while the plan is for this to happen, we will still make sure that there is room for our Cooperative Districts first.

On August 11th, we were to participate in a community event in which families and the community would've been able to meet the New Principal for District #92 (Dr. Maxine Jeremiah) from 5:00pm -7:00pm. This event was cancelled due to weather. We will also attend both District #88 and District #89 Back to School Fair which will take place on August 21st from 11:00am-1:00pm and District #92 BBQ at 1:00pm-4:00pm. The taste of Bellwood was on August 15th in which Mr. James attended.

On August 16th PAEC will have the Loyola Medical Van available for physicals from 9:30am-1:45pm. Student registration will be done online and in-person. Our in-person registration dates were August 11th from 9:30am-2:30pm and August 12th from 1:00pm-7:00pm.

On August 18th, we are looking to have our staff return to a Virtual Welcome Back Institute Day to minimize the size of the group. Our welcome back went very well. There were a few hiccups during the presentation but we were able to get everything done in about an hour and a half. We are looking forward to a productive school year. Our theme for PAEC this year is, "Reconstructing Culture". The first few weeks we will be looking at building structure within the classrooms and school. In September we will get back to doing our assessments.

Mr. James and Mrs. Schmitt visited Academy, High School, Elementary, and Early Childhood programs after the Virtual Welcome Back. At this time, staff received recognition gifts and the feedback from staff was good. Visits to PAEC Center will be completed on Thursday.

We are also looking to have a Dedication Ceremony for Mrs. Carol Michels on Wednesday, August 18th at 9:00am. Mrs. Michels came in for our Virtual Welcome Back and was extremely thankful to be have the EC Playground dedicated to her. Mrs. Michels sent email to Mr. James expressing how honored she was. She also, mentioned in her email that she has ideas to help enhance our program.

Ms. Courtney Stillman of Himes, Petrarca, & Fester, CHTD hourly rate is now \$240 which is an increase of \$10. She was one of PAEC Lawyers that was from another firm but still have some open cases for PAEC and District 209. Mr. James asked if the Governing Board wants to add Courtney's new firm. No vote needed at this time but something to think about going forward.

F. PAEC Program Updates

PAEC Business Office-Dr. Sherry Reynolds-Whitaker, Business Manager

The Business Office successfully worked with the auditors to complete preliminary work for FY21. The file to complete the back schedule will be providing in a week or so, including

access to the 'huddle system' for Dr. Whitaker. The auditors will finalize the PAEC 2020-2021 audit in September.

Dr. Whitaker explained that PAEC is on track for the Audit. There may be a virtual Audit.

The business office continues to update and input salaries for the FY'22 school year in Infinite Vision for employees. We are preparing the first all staff payroll for the new fiscal year. Dr. Whitaker will be computing and verifying salaries for staff in August as well.

We are in the process of finalizing hires for Accounts Payable/Purchasing Coordinator and part-time Lunch Program Assistant.

Human Resources (HR) will ensure staff is correctly classified on medical, life, dental rosters for the new fiscal year.

Information Technology (IT) will be working on technical needs (equipment, services, etc.) throughout the summer.

Buildings & Grounds operations are working on summer cleaning and various routine projects throughout the district.

Dr. Whitaker mentioned that the Buildings and Grounds department completed the buffing of all the floors in each program.

Summer school billing will be computed in August and sent to member districts.

PAEC Early Childhood Program

The Early Childhood program is opening the new school year with 2 sections of full-day classes (5 hours) for children with the diagnosis of Autism and most of the students will be transitioning to Kindergarten next year. This full day program is designed to meet the unique learning and sensory needs of the children but also to prepare them for Kindergarten which will be all day. We will continue to have two half-day classrooms (4 sections of EC Cross Categorical classes). Most of the students in the EC CC classes are primarily newly turned 3 year olds and 4 year olds that have two more years of preschool left because of when their birthdate lands on the calendar. They have both the eligibility of Developmental Delay or Autism. However, the students on the Autism spectrum in these classes are not ready to attend a full day. They will still have their educational and sensory needs met but in a half day program.

The EC evaluation team has 3 children projected to test in August that are transitioning out of EI or were referred from their home district after going through preschool screenings. We have received more referrals for September so our program will be growing in the coming weeks. Finally, we are happy to welcome Linnea Aguilera, our new EC teacher

PAEC Therapeutic Day Elementary School

We are excited to welcome back all of the students this school year! We will be conducting online registration and in-person registration (by appointment only). All parents and guardians have received multiple reminders this summer for registration as well as school supply list.

The students will be participating in the Illinois Assessment of Readiness in September as well as the fall benchmark in FastBridge. The data from FastBridge

will be used to drive instruction as well as determine the appropriate interventions for students.

The staff will be participating in Crisis Prevention Intervention and curriculum training during the August teacher institute days.

There were no police incidents for the month of July.

PAEC Therapeutic Day High School

We will be returning to in-person instruction beginning August 23, 2021 our scheduled first day for student learning. During these first few days our focus will be on a return to school with items to be discussed with students such as; Expectations for social distancing, mask wearing, What to do if you are not feeling well, Social distancing on the bus, during lunch, and expected behaviors. We will be there to answer any questions, or concerns that students may have.

Maintenance of the building

The building following summer school has been thoroughly cleaned and sanitized. All of the flooring has been stripped of the old wax and a new coat of wax has been applied. The maintenance staff, more specifically Jorge Quinones and Alex Zamora did a great job in preparing the school for opening day.

Summer School

We had 16 students complete summer school this summer. All 16 students achieved a passing grade. Below is a small spreadsheet of the grades. 10 of our 16 received a grade of B or higher.

Grades	Numbers of students with this grade
A's	3
B's	7
C's	3
D's	3
F's	0

Registration and other important dates

Registration dates this year will be August 11th and 12th. August 11th registration begins at 9:30 am and goes to 2:30 pm. August 12 registration begins at 1pm and goes to 7pm. During student registration time students will receive a chromebook computer to use during school and if necessary at home for the purpose of research, and completion of any given assignments.

August 16th a medical van will be here for our students who need a physical and/or their shots. It is by appointment only. Aug 18, 2021 staff will return for their first day of three institute days to prepare students for the first day of school on Monday, August 23, 2021.

PAEC Therapeutic Day High School Vocational Program

Starting 2021-2022 school year...

- Provide job leads to students.
- Discuss with PAEC campus administrators on possible opportunities for the Student Leadership Program.
- Resume Custodial Training Program.
- Recruit students for whatever supported work training we are able to provide by explaining offerings to all students, having interested students complete a job application and interview.
- Complete Transition Planning Questionnaires and Interview with each student. This will include a review of current transition-related IEP goals and a developing a schedule of relevant assessments.
- Run a weekly senior meeting – focused on communicating graduation requirements, senior related activities, graduation information, and working on transition goals, etc.
- Maintain a Google Classroom for posting information on transition domains (employment, post-secondary education/training, independently living, and community involvement).
- Communicate with District #209 counselors to establish Naviance accounts for students (if possible).
- Establish community partnerships for work training and community service projects.
- Draft a proposal for a summer apprenticeship program to be shared with PAEC High School and District Administrators.
- Communicate with District #209 DRS Coordinator on a monthly basis for applications received and updates on employment.

PAEC Academy at Divine Infant

The PAEC Academy staff is excited to return to a normal school schedule for the 2021-2022 school year. In the beginning of the school year we will be reviewing school rules and expectations. We will also be reviewing academics to determine what skills students have retained. We can then plan effectively for each of our Students to reteach or review skills they have trouble remembering.

Breakfast and lunch will be served in the cafeteria daily, with a 6 foot distance between the students and staff. The classroom will have a minimum of a 3 foot distance between students and staff. Masks will be worn by staff and students throughout the day, with the exception of breakfast and lunch. Bathrooms will continue to be used by only one student at a time. Desk shields will be on each student desk in order to stop the spread of and germs. Each classroom has one or more air purifiers to make sure the air is clean and safe.

When the Teachers return, we will be discussing implementing the school procedures with students. We will also discuss review and re-teaching of skills. Physical education will return to a normal schedule. Activities will be limited as students will not be able to share equipment. As the CDC changes their guidelines, we will follow the current guidelines.

Open House will be held on Thursday, September 23rd. We will notify parents in advance through class.

Here is to the new 2021-2022 school year!!!!!!!!!

PAEC Center

We are getting ready to begin the school year 2021-22! Teachers, paraprofessionals along with related services are scheduled to start on August 18, 2021.

We are excited to welcome back the staff and students!

Students will start on August 23, 2021. The school is ready to receive them and we look forward to having all staff and students in the building once again!

This year we are implementing a new assessment program for our students. We are also implementing a new science program as well.

Students will continue to use their Chromebooks in the classroom to retain the skills learned during online teaching.

We look forward to starting the new school year and are hopeful it is a healthy one

PAEC Center Vocational Program/Transition Program

None at this time

PAEC Speech/Language Department

The following SLPs have been hired for the 2021-2022 school year:

Annaliese Miller- PAEC Center and D87 Parochial (PAEC Employee)

Nainee Jagad- PAEC Center (EBS)

Natalie Jamarillo- B/L SLP D88, Lincoln Primary, and Grant Primary (Stepping Stones)

Abby Wendell- D88, Lincoln Elementary (EBS)

Antoinette Thompson- D209, Proviso East/PMSA (Spotter)

Vacancy for D87, Sunnyside- working to hire an SLP

Lead SLP is working to develop a professional development calendar and schedule for the Speech/Language department meetings for the upcoming school year.

XI. OLD/UNFINISHED BUSINESS

None at this time

XII. NEW BUSINESS

A. Presentment of proposed Amendments to Article of joint Agreement-Abby Rogers

Abby Rogers stated that the Articles are good and that there are no major changes. However, the laws have changed. On page 2 of the joint-agreement, Maywood School District #89 needs to be removed. According to Ms. Rogers, there needs to be some language around withdrawal that tracks current school code.

There is no initial change in the withdrawal process. Withdrawal is still initiated by the district. If it is denied, there is a very specific appeal process that go to West 40. There are additional requirements to withdrawal that have to be submitted to ISBE. The withdrawal district will have to make a public notice.

Ms. Rogers stated that there needs to be a little clean up in section 2-4 and 2-5. It was mentioned that in 2015 IDEA funds no longer came to PAEC and went directly to member districts.

Ms. Rogers stated that today was just the first reading. The next meeting we can approve the proposed amendments and then recommend. At the October meeting the Governing Board can look to adopt. No action is needed at this time.

B. Approval of Employment/Resignations/Terminations

Employment:

Udochi Nwoko, Permanent Sub Teacher, PAEC High School, \$42,027, effective 8/18/21
Lisa Allen, School Social Worker, PAEC Academy/High School, \$78,890 effective 8/18/21
Kevin Dawley, School Social Worker, Proviso West High School, \$46,976, effective 8/18/21
Christopher Weinman, Behavior Intervention Coordinator, PAEC, \$68,684, effective 8/18/21
Jason Hamann, Teacher, PAEC Center (CCF), \$68,684, effective 8/18/21
Stephanie Chavez, SPED Teacher, PAEC Center (CCA), \$48,529, effective 8/18/21
Linnea Aguilera, Early Childhood Teacher, PAEC EC, \$42,027, effective 8/18/21
Joshua Adams, 1:1 Program Assistant, PAEC Center (East), \$20,327, effective 8/18/21
Cleavon Sims, Program Assistant, PAEC High School, \$27,120, effective 8/18/21
Annaliese Miller, Speech Language Pathologist, PAEC Center, \$45,913, effective 8/18/21
Jonathan Slowik, Teacher, PAEC Center, \$42,027, effective 8/18/21
Theodora Parianos, Teacher, PAEC High School, \$42,027, effective 8/18/21
Iris Saucedo, Occupational Therapy Assistant, PAEC Elem, \$54,060, effective 8/18/21
Andre Cooper, Program Assistant, PAEC Elementary, \$20,327, effective 8/18/21
Loredana Cirone-Puccio, Program Assistant, PAEC Center, \$20,327, effective 8/18/21
Devin Bowling, Computer Teacher, PAEC High School, \$42,027, effective 8/18/21
Adriana Segovia, Secretary, PAEC High School, \$30,000, effective 8/2/21
Markeshia Jones, Permanent Sub Teacher, PAEC High School, \$42,027, effective 8/18/21
Graciela Bravo, Admin Recept/Attend Secretary, PAEC Admin, \$30,000, effective 8/2/21

Resignations:

Michaelene Bender, Teacher, PAEC Academy, effective 6/30/21

Terminations:

Lisa Allen, School Social Worker, PAEC High School, effective 6/2/21 (reassigned)
Adriana Segovia, Program Assistant, PAEC High School, effective 6/2/21 (reassigned)
Markeshia Jones, Program Assistant, PAEC High School, effective 6/2/21 (reassigned)
Graciela Bravo, Translator, PAEC Administration, effective 6/30/21 (reassigned)

C. Continued Employer contributions to health insurance for retired administrators

Recommended Motion:

Ms. Clark-Smith moved to approve continued employer contributions to health insurance for retired administrators through August 31, 2021 which is the end of the insurance benefit year. Mr. Richardson seconded the motion.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark-Smith	Aye
District 92	Mr. Dawson	Aye
District 93	Mr. Richardson	Aye
District 209	Mr. Wagner	Aye

5 Ayes

Motion Carried

XIII. OTHER/ADDITIONAL ITEMS TO BE BROUGHT BEFORE THE GOVERNING BOARD

Mr. Dawson asked about the assessment of laptops and where we might be. It was stated as of last year, we became a 1:1 pertaining to devices. We did not get back all the devices, but we did get back a good majority. Mr. James informed the Board that the students will receive the same device that was issued during remote learning. We do have some extra devices on hand in case we don't get all outstanding devices returned according to Mr. James. Mr. Dawson asked again for clarity just in case there is the possibility that we may have to go back to remote learning.

Mr. James mentioned that there have been a few drops in student enrollment since the pandemic, but we will see a slow spike as we always do. Also, Mr. Dawson mention that Feeder schools are already preparing for SEL difficulties for PAEC. It was also mentioned that the number of IEP's will probably go up. Mrs. Schmitt stated that she will be looking at numbers weekly and will be obtaining information from the districts on any and all move-ins. In the past, District 209 has had an influx in about 40 students per Mrs. Schmitt.

Mr. Dawson stated that individual districts will be strained with the amount of new possible move-ins due to the pandemic and know that PAEC has vacancies that can be filled. Mr. James mentioned that PAEC is registered on four vacancy charts and is constantly refreshing vacancies as quickly as possible. Mr. James also mentioned that there was a new social worker that resigned yesterday, Tuesday, August, 17th. Communication was made to the union due to the last minute termination and the need for a social worker that resulted in reaching out to a contract agency for someone to start Monday, August 23rd.

The next Governing Board Meeting is scheduled for September 15, 2021.

XIV. BOARD CORRESPONDENCE

None at this time

XV. CLOSED SESSION***Recommended Motion:***

Ms. Clark-Smith moved to convene into Closed Session at 7:18 PM, under Section 2(c)(1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific individual(s) who serve as independent contractor(s), specific volunteer(s) of the Board, or legal counsel for the Board and under section 2(c)21 to discuss minutes of prior meetings lawfully closed under the Open Minutes Act for the purpose of review, approval or release of minutes as presented. Ms. O'Connell seconded the motion.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark-Smith	Aye
District 92	Mr. Dawson	Aye
District 93	Mr. Richardson	Aye
District 209	Mr. Wagner	Aye

5 Ayes
Motion Carried

Recommended Motion:

Ms. O'Connell moved to return to Open Session at 7:36 PM. Mr. Richardson seconded the motion.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark-Smith	Aye
District 92	Mr. Dawson	Aye
District 93	Mr. Richardson	Aye
District 209	Mr. Wagner	Aye

5 Ayes
Motion Carried

Recommended Motion:

Mr. Wagner moved to approve the Closed Session Minutes of June 17, 2021 and to withhold from public review as presented.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark-Smith	Aye
District 92	Mr. Dawson	Aye
District 93	Mr. Richardson	Aye
District 209	Mr. Wagner	Aye

5 Ayes
Motion Carried

Recommended Motion:

Ms. Clark-Smith moved to approve the Closed Session Minutes of July 15, 2021 and to withhold from public review as presented. Mr. Richardson seconded the motion.

Roll Call Vote:

District 87	Ms. O'Connell	Aye
District 88	Ms. Clark-Smith	Aye
District 92	Mr. Dawson	Aye
District 93	Mr. Richardson	Aye
District 209	Mr. Wagner	Aye

5 Ayes
Motion Carried

XVI.

ADJOURNMENT

Recommended Motion:


Ms. O'Connell moved to adjourn the meeting at 7:41 PM for lack of further items to discuss. Mr. Wagner seconded the motion.

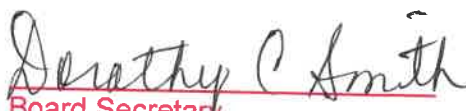
Roll Call Vote:

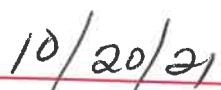
District 87	Ms. O'Connell	Aye
District 88	Ms. Clark-Smith	Aye
District 92	Mr. Dawson	Aye
District 93	Mr. Richardson	Aye
District 209	Mr. Wagner	Aye

5 Ayes
Motion Carried

MJ/tl


Board President


Board Secretary


Date

