July 31, 2014

Cook County Board of Education

The Cook County Board of Education met in regular work session on Thursday, July 31, 2014 at 5:30 p.m. in the Cook Middle School Board Room. Board members Maysoe Wiley, Frank Carter, Jerry Durden, Susan Griffin and Chad Sumner were present for this meeting. Chairman Wiley called the meeting to order.

Superintendent Heard presented the agenda. On a motion by Mrs. Griffin, seconded by Mr. Carter, the board members voted unanimously to approve the agenda.

APPEARANCES:

Head Start representatives were scheduled to present a proposal on a facility agreement with the Board of Education. They were unable to attend and this will be rescheduled at a future date.

RECOMMEND APPROVAL OF BAND SHELTER:

On a motion by Mr. Carter, seconded by Mr. Sumner, the board members voted unanimously to approve a proposed band shelter. The shelter will be a mirror image of the building that the football team currently has. It will be a 12’ X 20’ building designed by Hornet Steel Structures courtesy of Britt Mainor. The building cost will be covered by the Cook High School Band Boosters.

RECOMMEND APPROVAL OF THE 2014-2015 SUBSTITUTE TEACHER LIST:

On a motion by Mrs. Griffin, seconded by Mr. Durden, the board members voted unanimously to approve the 2014-2015 Cook County Substitute Teacher List.

RECOMMENDATION OF PERSONNEL: On a motion by Mr. Sumner, seconded by Mr. Carter, the board members voted unanimously to approve the following personnel:

**APPOINTMENTS:**

Letitia Vick, Paraprofessional, Cook Performance Learning Center

Patsy Boone, Substitute Nurse, Cook County Schools

**RESIGNATIONS:**

Cecelia Whiddon, Teacher, Cook Primary School

**RESIGNATION FOR 2015-2016 SCHOOL TERM:**

Lance Heard, Superintendent

 Resigns his duties as Cook County Schools Superintendent,

 effective July 31, 2015

**APPOINTMENT FOR 2015-2016 SCHOOL TERM:**

Jeff Shealey, Assistant Superintendent

 Will assume the position of Superintendent of Schools,

 effective July 31, 2015

EXECUTIVE SESSION: Recommendation was made to go into executive session to complete the Superintendent Evaluation/Personnel. On a motion by Mr. Durden, seconded by Mr. Sumner, the board members voted unanimously to go into executive session.

Recommendation was made to return to regular session. On a motion by Mrs. Griffin, seconded by Mr. Durden, the board members voted unanimously to return to regular session.

There being no further business, the meeting was adjourned.

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 Secretary

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Chairman