BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF SPECIAL BOARD MEETING

DISTRICT PROFESSIONAL CENTER

3015 WEST 163RD STREET

MARKHAM, ILLINOIS

JANUARY 5, 2015

A. Call to Order and Pledge of Allegiance

President Mrs. Sharron Davis called the meeting to order at 7:04 p.m. She then led the Board and Audience in the Pledge of Allegiance.

B. Roll Call

The following members were present: Juanita R. Jordan, Dr. Gregory Jackson, Dionne Freeman-Cooper, Dr. Becky Adams, Barbara Nettles and Sharron Davis.. Absent: Elaine Walker.

Also, present were: Dr. Kimako Patterson, Superintendent, Mrs. Julia A. Veazey, Assistant Superintendent, Dr. Alicia Evans, Chief School Business Official/Human Resources and Mrs. Carrie Ablin, Director of Student Services.

C. Student Disciplinary Action for Student #03JH1415

Dr. Becky Adams moved and it was seconded by Dr. Gregory Jackson to accept the administrations recommendation for the student to serve out the suspension and return to school. On roll call the following members voted aye: Dr. Becky Adamsn, Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson, Dionne Freeman-Cooper and Sharron Davis. Nays: None. Absent: Elaine Walker.

Motion Carried

D. New Business

None.

E. Executive Session

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to go into executive session. On roll call the following members voted aye: Dr. Gregory Jackson, Barbara Nettles, Dr. Becky Adams, Dionne Freeman-Cooper, Juanita R. Jordan and Sharron Davis. Nays: None. Absent: Elaine Walker.

Motion Carried 7:06

Dr. Becky Adams moved and it was seconded by Dr. Gregory Jackson to return to open session. On roll call the following members voted aye: Dionne Freeman-

Cooper, Dr. Becky Adams, Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson and Sharron Davis. Nays: None. Absent: Elaine Walker.

Motion Carried 7:30

F. Adjournment

Dr. Gregory Jackson moved and it was seconded by Juanita R. Jordan to adjourn the meeting. On roll call the following members voted aye. Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson, Dionne Freeman-Cooper, Dr. Becky Adams and Sharron Davis. Nays: None, Absent: Elaine Walker.

MOTION CARRIED 7:34 pm

Wm.

Submitted by:

Sharron Davis, President

Margarita McCarty, Secretary