BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF SPECIAL BOARD MEETING

DISTRICT PROFESSIONAL CENTER

3015 WEST 163RD STREET

MARKHAM, ILLINOIS

February 4, 2015

## A. Call to Order and Pledge of Allegiance

President Mrs. Sharron Davis, called the meeting to order at 7:00 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, Elaine Walker, Dr, Becky Adams and Sharron Davis, Absent: Dionne Freeman-Cooper and Barbara Nettles

Dionne Freeman-Cooper, arrived at 7:05pm

Also, present were: Superintendent, Dr. Kimako Patterson, Director of Student Services, Mrs. Carrie Ablin and Principal, Mr. Kendall Smith.

#### C. New Business

None

#### D. Executive Session

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

#### **MOTION CARRIED 7:02 pm**

### E. Student Disciplinary Issue

1. Student#04JH1415

Director of Student Service, Mrs. Carrie Ablin and the Board of Education discussed disciplinary issues of student#04JH1415, along with Principal Mr. Kendall Smith.

Juanita R. Jordan moved and it was seconded by Dr. Becky Adams to come out of Executive Session. On roll call members voting aye: Juanita R. Jordan, Dr. Becky Adams, Dr. Gregory Jackson, Dionne Freeman-Cooper, Elaine Walker and Sharron Davis. Nays: None. Absent: Barbara Nettles.

**MOTION CARRIED 7:17 pm** 

Juanita R. Jordan moved and it was seconded by Dr. Becky Adams to Approve the recommendation for Student#04JH1415. On roll call members voting aye: Juanita R. Jordan, Dr. Becky Adams, Dr. Gregory Jackson, Dionne Freeman-Cooper, Elaine Walker and Sharron Davis. Nays: None. Absent: Barbara Nettles.

# **MOTION CARRIED 7:19 pm**

## F. Adjournment

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

**MOTION CARRIED 7:20 pm** 

Sulpmitted by:

Sharron Davis, President

Talangea Robinson, Substitute-Secretary