

BOARD OF EDUCATION PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT
MINUTES OF WORK SESSION DISTRICT PROFESSIONAL CENTER
3015 WEST 163RD STREET MARKHAM, ILLINOIS
February 4, 2015

1. Call to Order and Pledge of Allegiance

President Mrs. Sharron Davis, called the meeting to order at 7:25 p.m. She then led the Board and Audience in the Pledge of Allegiance.

2. Roll Call

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

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

3. Board of Education Negotiating Team for Teacher Contract

Dr. Patterson, asked if any of the Board Members would like to be a part of the upcoming teachers negotiations team. Volunteers were Dr. Becky Adams, Elaine Walker, Dr. Gregory Jackson and Juanita R. Jordan.

4. Let for Bids for Security Door Project

Dr. Evans, informed the Board of Education that the District received funding to have entry doors for 5 schools redone.

5. 2015/2016 Staffing Plan

Dr. Evans, presented to the Board of Education Staffing projections for the 2015-16 school year.

6. Computer Carts(1:1 Laptop)

Ms. Veazey, presented the Board of Education with 5 quotes for the purchasing of 11 new computer carts.

7. Health Force Contract

Ms. Ablin, presented to the Board of Education the Health Force Contract and informed the Board that the company which she is presenting comes highly recommended.

8. SCOPE Executive Board Delegate (Discussion)

Dr. Patterson, and the Board of Education discussed the Scope Executive Board Delegate. The Board of Education was informed that elections for officers was soon to come.

9. Board President Term Limit (Discussion)

Dr. Patterson, and the Board of Education discussed Board President Term Limits.

10. Possible Elimination of December or January Work Session

The Board of Education briefly discussed the elimination of the December or January work session meeting.

11. Superintendent Evaluation

President Sharron Davis, requested the Superintendents Evaluation forms by March 4, 2015

12. New Business

Dr. Patterson, discussed briefly with the Board of Education the 20/20 Vision and its purpose. She also informed the Board that campaign information was left on several vehicles which contained the Prairie-Hills School Districts Logo. Finally Dr. Patterson notified the Board that the Pace Setters Homeowners Origination would like to request usage of two of our school buildings for and accountability forum.

13. Executive Session

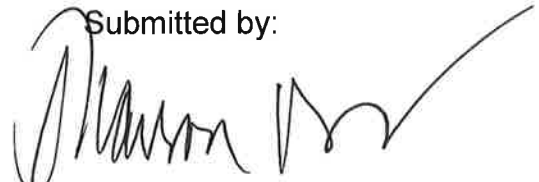
None.

14. Adjournment

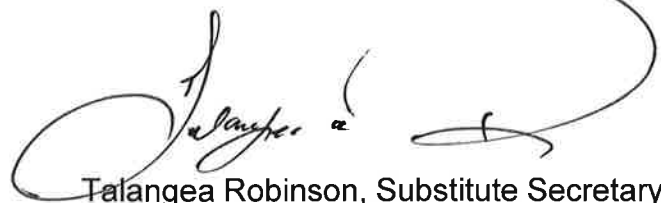
Juanita R. Jordan, moved to adjourn the meeting. On voice vote all members present voted aye. Nays: None. Absent: Barbara Nettles.

Motion Carried 8:30 p.m.

Submitted by:



Sharron Davis, President



Talangea Robinson, Substitute Secretary

