

BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF SPECIAL BOARD MEETING

DISTRICT PROFESSIONAL CENTER

3015 WEST 163RD STREET

MARKHAM, ILLINOIS

May 4, 2015

A. Call to Order and Pledge of Allegiance

President Mrs. Sharron Davis called the meeting to order at 6:55 p.m. She then led the Board and Audience in the Pledge of Allegiance.

B. Nomination of President Pro Tem

Elaine Walker nominated Juanita R. Jordan for President Pro-Tem and it was seconded by Dr. Gregory Jackson.

C. Adjourn Sine Die

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

Motion Carried

D. Call to Order- President Pro Tem

President Pro Tem Juanita R. Jordan called the meeting to order.

Retired Judge Michael Stuttley swore in the new members of the Board of Education: Joyce Dickerson, Juanita R. Jordan, Barbara Nettles and Kathy Taylor.

E. Roll Call- Secretary, Old Board of Education

The following members were present: Joyce Dickerson, Elaine Walker, Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson, Kathy Taylor and Sharron Davis.

F. Election of Officers

Dr. Gregory Jackson nominated Sharron Davis for President. On roll call the following members voted aye: Elaine Walker, Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson, Kathy Taylor, Joyce Dickerson and Sharron Davis. Nays: None. Absent: None.

Motion Carried

Sharron Davis nominated Elaine Walker for Vice-President and it was seconded by Juanita R. Jordan. On roll call the following members voted aye: Barbara Nettles,

Juanita R. Jordan, Dr. Gregory Jackson, Kathy Taylor, Joyce Dickerson. Elaine Walker and Sharron Davis. Nays: None. Absent: None.

Motion Carried

Juanita R. Jordan nominated Margarita McCarty for Board Recording Secretary and it was seconded by Elaine Walker. On roll call the following members voted aye: Juanita R. Jordan, Dr. Gregory Jackson, Joyce Dickerson, Kathy Taylor, Elaine Walker, Barbara Nettles and Sharron Davis. Nays: None. Absent: None.

Motion Carried

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to nominate Kathy Taylor as Executive Secretary. On roll call the following members voted aye: Dr. Gregory Jackson, Barbara Nettles, Joyce Dickerson, Elaine Walker, Kathy Taylor, Juanita R. Jordan and Sharron Davis. Nays: None. Absent: None.

Motion Carried

G. New Business

President Davis discussed committee assignments with the Board. They are as follows:

Technology	Curriculum	Finance	Personnel
Barbara Nettles	Juanita R. Jordan	Dr. Gregory Jackson	Joyce Dickerson
Kathy Taylor	Barbara Nettles	Barbara Nettles	Elaine Walker
SPEED	IASB Delegate	Treasurer's Office	SCOPE
Juanita R. Jordan	Juanita R. Jordan	Dr. Gregory Jackson	Juanita R. Jordan
Open Meetings Representative	IASB Director at Large		
Elaine Walker	Kathy Taylor		

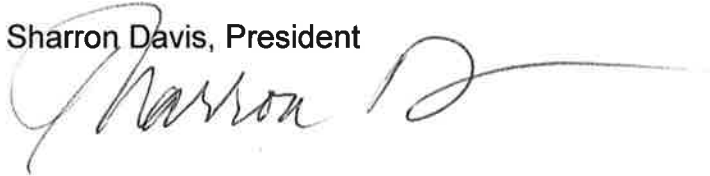
H. Executive Session
None.

I. Adjournment
Dr. Gregory Jackson moved and it was seconded by Elaine Walker to adjourn the meeting. On voice vote all members present voted aye. Nays: None Absent: None.

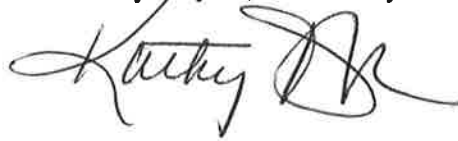
MOTION CARRIED 7:35 pm

Submitted by:

Sharron Davis, President

A handwritten signature in cursive script that reads "Sharron Davis". The signature is written in black ink and features a long, sweeping horizontal line extending to the right.

Kathy Taylor, Secretary

A handwritten signature in cursive script that reads "Kathy Taylor". The signature is written in black ink and is more compact than the signature above it.