

BOARD OF EDUCATION PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT
MINUTES OF SPECIAL BOARD MEETING DISTRICT PROFESSIONAL CENTER
3015 WEST 163RD STREET MARKHAM, ILLINOIS
January 10, 2014

1. Call to Order and Pledge of Allegiance

President Mrs. Barbara Nettles called the meeting to order at 3:30 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. Becky Adams, Sharron Davis and Barbara Nettles. Absent: Dr. Gregory Jackson, Dionne Freeman-Cooper and Elaine Walker

Also, present were: Superintendent, Dr. Kimako Patterson and Director of Student Services, Carrie Ablin.

3. Student Disciplinary Cases

03JH1314 and 04JH1314 cases will be discussed during executive session.

Juanita R. Jordan moved and it was seconded by Sharron Davis to accept the administrations recommendation for student #03JH1314. On roll call members voting aye: Dr. Becky Adams, Sharron Davis, Juanita R. Jordan and Barbara Nettles. Nays: None. Absent: Elaine Walker, Dr. Gregory Jackson and Dionne Freeman-Cooper.

Motion Carried

Sharron Davis moved and it was seconded by Juanita R. Jordan to accept the administrations recommendation for student #04JH1314. On roll call members voting aye: Sharron Davis, Juanita R. Jordan, Dr. Becky Adams and Barbara Nettles. Nays: None. Absent: Elaine Walker, Dr. Gregory Jackson and Dionne Freeman-Cooper.

Motion Carried

4. Executive Session

Juanita R. Jordan moved and it was seconded by Sharron Davis to adjourn to executive session. On roll call members voting aye: Dr. Becky Adams, Sharron

Davis, Juanita R. Jordan and Barbara Nettles. Nays: None. Absent: Dr. Gregory Jackson, Dionne Freeman-Cooper and Elaine Walker.

Motion Carried 3:35

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

Motion Carried 4:25

5. Adjournment

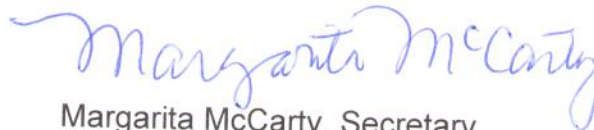
Juanita R. Jordan moved and it was seconded by Sharron Davis to adjourn the Special Meeting. On voice vote all members present voted aye. Nays: None. Absent: Dr. Gregory Jackson, Dionne Freeman-Cooper and Elaine Walker.

MOTION CARRIED 4:25 pm

Submitted by:



Barbara Nettles, President



Margarita McCarty, Secretary