

BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF WORK SESSION

DISTRICT PROFESSIONAL CENTER

3015 WEST 163<sup>RD</sup> STREET

MARKHAM, ILLINOIS

NOVEMBER 2, 2015

**1. Call to Order and Pledge of Allegiance**

President Mrs. Sharron Davis called the meeting to order at 7:35 p.m. The Pledge of Allegiance was completed in the earlier session.

**2. Roll Call**

The following members were present: Juanita R. Jordan, Dr. Gregory Jackson, Joyce Dickerson, Kathy Taylor, Elaine Walker, Barbara Nettles and Sharron Davis. Absent: None.

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

**3. Superintendent Update**

Dr. Patterson presented a new strategic plan with the removal of all dates, As a result when it's viewed the public will notice the current years in which the five year plan addresses.

The board gave a consensus to use the strategic plan without dates.

Dr. Patterson also presented to the Board information from questions that were asked during the last board meeting regarding the special education population.

**4. Presentation**

Dr. Evans presented to the Board the long range capital building project that will be presented at the Town Hall Meeting. She discussed the current long term debt, Debt Restructuring Plan, The Alternative School and the STEAM (Science, Technology, Engineering, Arts, and Mathematics) Academy.

**5. 2015 Levy**

Dr. Evans informed the Board that at the next meeting she will present the estimated 2015 levy amounts. She stated that there will be no balloon payment amount on the levy. She informed the Board that everything will be completed by the due date.

**6. Debt Restructuring Plan**

Presented during the presentation portion of the meeting.

**7. I-Ready Standards Mastery**

Mrs. Veazey informed the Board that the I-Ready Standards Mastery creates a test based on the Illinois Common Core Standards. She stated that they will create 6-10 questions per standard then the students will take the test online. She stated that we would like this assessment to replace our current District Common Assessments. Mrs. Veazey stated that the I-Ready Standards Mastery is very similar to the PARCC Assessment.

Dr. Patterson will present the I-Ready Standards Mastery to District Leadership Team at the next meeting.

**8. Outside Contracts**

None.

**9. New Business**

Dr. Patterson informed the Board that the Jessie White Tumblers will be performing at the Jr. High Friday, November 6, 2015 for their homecoming celebration.

**10. Executive Session**

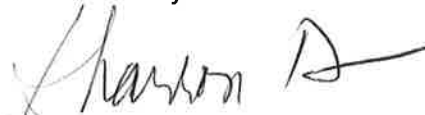
The Board and Superintendent went into executive session to discuss legal issues.

**11. Adjournment**

Juanita R. Jordan 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 9:00 p.m.**

Submitted by:



Sharron Davis, President



Kathy Taylor, Secretary