BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF SPECIAL BOARD MEETING

DISTRICT PROFESSIONAL CENTER

3015 WEST 163RD STREET

MARKHAM, ILLINOIS

### NOVEMBER 7, 2013

## 1. Call to Order and Pledge of Allegiance

President Mrs. Barbara Nettles called the meeting to order at 3:45 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, Elaine Walker, Sharron Davis and Barbara Nettles. Absent: Dionne Freeman-Cooper and Dr. Gregory

Also, present were: Superintendent, Dr. Kimako Patterson

### 3. Board Self-Evaluation

The Board of Education completed their self-evaluation during executive session.

#### 4. Executive

Juanita R. Jordan moved and it was seconded by Sharron Davis to adjourn to executive session to complete the Board Self Evaluation. On roll call members voting aye: Elaine Walker, Sharron Davis, Juanita R. Jordan and Barbara Nettles. Nays: None. Absent: Dionne Freeman-Cooper and Dr. Gregory Jackson.

#### Motion Carried 3:46

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

#### **Motion Carried 5:55**

#### 5. Adjournment

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

# MOTION CARRIED 5:55 pm

Submitted by:

Barbara Nettles, President

Margarita McCarty, Secretary