

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

FEBRUARY 1, 2016

A. Call to Order and Pledge of Allegiance

Vice President Elaine Walker called the meeting to order at 6:40 p.m. She then led the Board and Audience in the Pledge of Allegiance.

B. Roll Call

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

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

C. Student Disciplinary Issue

Dr. Gregory Jackson moved and it was seconded by Kathy Taylor to approve the administrations recommendation for student #06JH1516 (discussed during executive session). On roll call the following members voted aye: Kathy Taylor, Elaine Walker, Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson and Joyce Dickerson. Nays: None. Absent: Sharron Davis.

Motion Carried

D. New Business

None.

E. Executive Session

Juanita R. Jordan moved and it was seconded by Joyce Dickerson to go into executive session to discuss student disciplinary issues. On roll call the following members voted aye: Dr. Gregory Jackson, Joyce Dickerson, Kathy Taylor, Elaine Walker, Barbara Nettles and Juanita R. Jordan. Nays: None. Absent: Sharron Davis.

Motion Carried 6:40 p.m.

Kathy Taylor moved and it was seconded by Elaine Walker to return to open session. On roll call the following members voted aye: Joyce Dickerson, Kathy Taylor, Elaine

Walker, Barbara Nettles, Juanita R. Jordan and Dr. Gregory Jackson. Nays: None.
Absent: Sharron Davis.

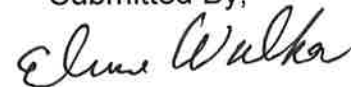
Motion Carried 7:21 p.m.

F. Adjournment

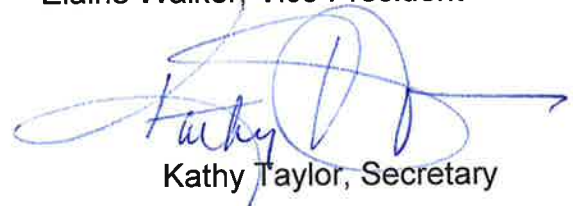
Juanita R. Jordan moved and it was seconded by Joyce Dickerson to adjourn the meeting. On roll call the following members voted aye: Elaine Walker, Barbara Nettles, Juanita R. Jordan, Joyce Dickerson, Dr. Gregory Jackson and Kathy Taylor. Nays: None. Absent: Sharron Davis.

Motion Carried 7:25 p.m.

Submitted By,

A handwritten signature in black ink, appearing to read "Elaine Walker".

Elaine Walker, Vice President

A handwritten signature in blue ink, appearing to read "Kathy Taylor".
Kathy Taylor, Secretary