BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF SPECIAL BOARD MEETING

DISTRICT PROFESSIONAL CENTER

3015 WEST 163RD STREET

MARKHAM, ILLINOIS

March 3, 2015

A. Call to Order and Pledge of Allegiance

President Mrs. Sharron Davis called the meeting to order at 7:05 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, Dionne Freeman-Cooper, Elaine Walker and Dr. Becky Adams, Dr. Gregory Jackson, Barbara Nettles and Sharron Davis. Absent: None.

Also, present were: Dr. Kimako Patterson, Superintendent and Dr. Alicia Evans, Chief School Business Official.

C. Approve the Termination Recommendation for Employee # CR00485

Juanita R. Jordan moved and it was seconded by Elaine Walker to approve the administrations recommendation for employee # CR00485. On roll call the following members voted aye: Elaine Walker, Barbara Nettles, Juanita R. Jordan, Dionne Freeman-Cooper and Sharron Davis. Nays: Dr. Becky Adams and Dr. Gregory Jackson, Absent: None.

Motion Carried

D. Approve the Discipline Recommendation for Employee #FE69362

Juanita R. Jordan moved and it was seconded by Elaine Walker to approve the administrations recommendation for employee #FE69362. On roll call the following members voted aye: Elaine Walker, Barbara Nettles, Juanita R. Jordan, Dionne Freeman-Cooper, Dr. Becky Adams and Sharron Davis. Nays: Dr. Gregory Jackson. Absent: None.

Motion Carried

E. New Business

None.

F. Executive

Juanita R. Jordan moved and it was seconded Elaine Walker to go into executive session. On roll call the following members voted aye: Dr. Gregory Jackson, Barbara Nettles, Dr. Becky Adams, Elaine Walker, Dionne Freeman-Cooper, Juanita R. Jordan and Sharron Davis. Nays: None. Absent: None.

Motion Carried 7:05

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to return to open session. Dionne Freeman-Cooper, Dr. Becky Adams, Elaine Walker, Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson and Sharron Davis. Nays: None. Absent: None.

Motion Carried 7:20

G. 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 7:55 pm

Submitted by:

Sharron Davis, President

Margarita McCarty, Secretary