

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

MARCH 8, 2016

A. Call to Order and Pledge of Allegiance

President Sharron Davis called the meeting to order at 6:32 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, Kathy Taylor, Barbara Nettles and Sharron Davis. Absent: Dr. Gregory Jackson, Joyce Dickerson and Elaine Walker.

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

C. Public Hearing concerning the intent of the Board to issue \$7,300,000.00 Working Cash Fund Bonds to increase the Working Cash Fund of the District and \$26,500.000.00 Funding Bonds to pay claims against the District.

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

Motion Carried

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

Motion Carried

D. New Business

There was no new business.

E. Executive Session

There was no executive session.

F. Adjournment

Juanita R. Jordan moved and it was seconded by Kathy Taylor to adjourn the meeting. On voice vote all members present voted aye. Nays: None. Absent: Elaine Walker, Joyce Dickerson and Dr. Gregory Jackson.

Motion Carried 6:45 p.m.

Submitted By,



Sharron Davis, President



Kathy Taylor, Secretary