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

JULY 5, 2016

A. Call to Order and Pledge of Allegiance

President Mrs. Sharron Davis called the meeting to order at 6:50 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, Joyce Dickerson, Barbara Nettles, and Sharron Davis. Absent: Dr. Gregory Jackson, Kathy Taylor and Elaine Walker.

Also, present were: Dr. Kimako Patterson, Superintendent, Mrs. Julia A. Veazey, Assistant Superintendent, Ms. Terri Sharpp, Chief School Business Official/Human Resources and Mrs. Carrie Ablin, Director of Student Services.

C. Personnel Recommendation

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

Motion Carried

D. New Business

None.

E. Executive Session

There was no Executive Session

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: Joyce Dickerson, Barbara Nettles, Juanita R. Jordan and Sharron Davis. Nays: None. Absent: Kathy Taylor, Elaine Walker and Dr. Gregory Jackson.

Motion Carried 6:56 p.m.

Submitted by:

Sharron Davis, President

Kathy Taylor, Secretary