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

JULY 6, 2015

A. Call to Order and Pledge of Allegiance

President Mrs. Sharron Davis called the meeting to order at 7:00 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, Barbara Nettles, and Sharron Davis. Absent: None.

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

C. Personnel Recommendations

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

Motion Carried

There was a brief discussion regarding the certificate for two candidates.

D. New Business

None.

E. Executive Session

None.

F. Adjournment

Dr. Gregory Jackson moved and it was seconded by Kathy Taylor to adjourn the Special Meeting. On voice vote all members present voted aye. Nays: None. Absent: None.

Motion Carried 7:10 p.m.

Submitted by

Kathy Taylor, Secretary

Sharron Davis, President