

BOARD OF EDUCATION                      PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT  
MINUTES OF WORK SESSION                      DISTRICT PROFESSIONAL CENTER  
3015 WEST 163<sup>RD</sup> STREET                      MARKHAM, ILLINOIS

August 1, 2016

**1. Call to Order and Pledge of Allegiance**

President Mrs. Sharron Davis, called the meeting to order at 7:04 p.m.

**2. Roll Call**

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

Also present were: Superintendent, Dr. Kimako Patterson, Assistant Superintendent, Mrs. Julia A. Veazey, and Director of Student Services, Ms. Carrie Ablin.

**3. Confidential Employee (Discussion)**

Dr. Patterson, addressed the Board of Education with some ideas and concerns regarding the positions of Confidential Assistants at District Office.

**4. Approval to post Policies 2:250, 2:260, 3:60, 4:50, 4:90, 5:30, 5:40, 5:50, 5:250, 5:260, 5,270, 7:305, 5:290, 5:330, 6:40, and 6:65 for 30 days.**

Policies were discussed.

**5. Tentative Budget (2016-2017)**

Ms. Sharpp, discussed with the Board of Education the Tentative Budget

**6. HPS Contract Renewal**

Ms. Sharpp discuss with the Board of Education information regarding HPS annual contract, the Purchasing Coop, and membership fees.

**7. Outside Contracts**

Mrs. Veazey, discussed with the Board of Education the outside Contracts that are currently in place for the 2016-2017 school year.

**8. New Business**

Dr. Patterson, addressed the Board of Education with concerns about construction that was brought to her attention. She also discussed concerns about an employee transfer that will take place along with some concerns regarding the kitchen staff at the junior high.

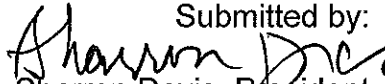
**9. Executive Session**

None.

**10. Adjournment**

Juanita R. Jordan, moved to adjourn the meeting. On voice vote all members present voted aye. Nays: None. Absent: Kathy Taylor

**Motion Carried 8:05 pm**

Submitted by:  
  
Sharron Davis, President

Talangea Robinson, Sub Secretary