BOARD OF EDUCATION PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF SPECIAL BOARD MEETING DISTRICT PROFESSIONAL CENTER

3015 WEST 163RD STREET MARKHAM, ILLINOIS

AUGUST 3, 2015

# Call to Order and Pledge of Allegiance

President Mrs. Sharron Davis called the meeting to order at 7:07 p.m. She then led the Board and Audience in the Pledge of Allegiance.

1. **Roll Call**

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

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

Elaine Walker arrived at 7:08

1. **Personnel Recommendations**

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

**Motion Carried**

Juanita R. Jordan moved and it was seconded by Sharron Davis to approve the personnel recommendations for Support Personnel. On roll call the following members voted aye: Joyce Dickerson, Elaine Walker, Juanita R. Jordan, and Sharron Davis. Nays: Dr. Gregory Jackson. Absent: Kathy Taylor and Barbara Nettles.

**Motion Carried**

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

**Motion Carried**