BOARD OF EDUCATION PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF SPECIAL BOARD MEETING DISTRICT PROFESSIONAL CENTER

3015 WEST 163RD STREET MARKHAM, ILLINOIS

August 5, 2013

# Call to Order and Pledge of Allegiance

President Mrs. Barbara Nettles 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, Anthony A. Cole, Sharron Davis and Barbara Nettles. Absent: Dionne Freeman-Cooper and Elaine Walker.

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

1. **Personnel**

Dr. Jackson inquired about procedure from Dr. Patterson. He stated that he saw in the update where a board member participated in interviews. He inquired if any other Board Members will be allowed to sit in on interviews. Dr. Patterson stated that the only reason the board member participated was because it was her area of expertise (Food Service). She stated that she felt capable of hiring any teaching and administrative staff needed and that the addition of a board member in the interview process may border on micro management. Dr. Jackson stated that he would accept that decision.

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to approve personnel recommendations. On roll call members voting aye: Dr. Gregory Jackson, Anthony A. Cole, Sharron Davis, Juanita R. Jordan and Barbara Nettles. Nays: None. Absent: Dionne Freeman-Cooper and Elaine Walker.

 **Motion Carried**

1. **Executive**

None

Dionne Freeman-Cooper arrived 7:15

1. **Adjournment**

Juanita R. Jordan moved and it was seconded by Sharron Davis to adjourn the Special Meeting, On roll call members voting aye: Dionne Freeman-Cooper, Anthony A. Cole , Sharron Davis, Juanita R. Jordan, Dr. Gregory Jackson and Barbara Nettles. Nays: None. Absent: Elaine Walker.

**MOTION CARRIED 7:16 pm**

Submitted by:

 Barbara Nettles, President

 Margarita McCarty, Secretary