

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

September 3, 2013

1. Call to Order and Pledge of Allegiance

President Mrs. Barbara Nettles called the meeting to order at 7:00 p.m. She then led the Board and Audience in the Pledge of Allegiance.

2. Roll Call

The following members were present Juanita R. Jordan, Dr. Gregory Jackson, Dionne Freeman-Cooper, Elaine Walker, Sharron Davis and Barbara Nettles. Absent: Anthony A. Cole

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

3. Allways Settlement

The Board adjourned to executive session to discuss the terms of the settlement.

Juanita R. Jordan moved and it was seconded by Elaine Walker to approve the settlement with Allways with corrections. On roll call members voting aye: Elaine Walker, Sharron Davis, Juanita R. Jordan and Barbara Nettles. Nays: Dr. Gregory Jackson and Dionne Freeman-Cooper. Absent: Anthony A. Cole.

Motion Carried

4. Let for Bid for Fruits and Vegetables Grant

Dr. Evans informed the board that the district needed to approve the let for bid for fruits and vegetables for the 2013-14 school year because the amount exceeds 100,000.00.

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

Motion Carried

5. Approve Professional Assignment Request

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

Motion Carried

6. Executive

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

Motion Carried 7:03

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

Motion Carried 7:25

7. Adjournment

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

MOTION CARRIED 7:31 pm

Submitted by:

Barbara Nettles

Barbara Nettles, President

Margarita McCarty

Margarita McCarty, Secretary