BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF SPECIAL BOARD MEETING

DISTRICT PROFESSIONAL CENTER

3015 WEST 163RD STREET

MARKHAM, ILLINOIS

September 6, 2016

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, Elaine Walker, Barbara Nettles, Joyce Dickerson and Sharron Davis, Absent: Dr. Gregory Jackson and Kathy Taylor.

Also, present were: Superintendent, Dr. Kimako Patterson, Assistant Superintendent, Ms. Julia Veazey and Chief School Business Official/Human Resources, Ms. Terri Sharpp.

C. Personnel Recommendations

Board Member Elaine Walker, moved and it was seconded by Joyce Dickerson to approve Personnel Recommendations. On roll call members voting aye: Juanita R. Jordan, Elaine Walker, Barbara Nettles, Joyce Dickerson and Sharron Davis, Absent: Dr. Gregory Jackson and Kathy Taylor.

MOTION CARRIED 7:02 pm

D. Executive Session

None

E. New Business

None

F. Adjournment

Juanita R. Jordan moved and it was seconded by Joyce Dickerson to adjourn the special meeting. On roll call members voting aye: Juanita R. Jordan, Elaine Walker, Barbara Nettles, Joyce Dickerson and Sharron Davis, Absent: Dr. Gregory Jackson and Kathy Taylor.

MOTION CARRIED 7:04 pm

Submitted by:

Sharron Davis, President

Kathy Taylor, Secretary