BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF WORK SESSION

DISTRICT PROFESSIONAL CENTER

3015 WEST 163RD STREET

MARKHAM, ILLINOIS

September 6, 2016

1. Call to Order and Pledge of Allegiance

President Mrs. Sharron Davis, called the meeting to order at 7:06 p.m.

2. Roll Call

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

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

3. 2016-2017 Budget Presentation

Ms. Terri Sharpp, presented/discussed with the Board of Education the Prairie-Hills Elementary School Dist144 Comprehensive Budget, Year ending June 30, 2017.

4. Confidential District Office Employee Discussion

Dr. Kimako Patterson, and the Board of Education discussed a possible increase in sick days, personal days or vacation day for the Confidential District Office Employees at District Office.

5. Application for Recognition of Schools

Dr. Kimako Patterson discussed with the Board of Education information received for the Applications for Recognition of Schools.

6. Approval to Post Policies for 30 Day

Dr. Kimako Patterson informed the Board of Education of the policies she recommends be posted for 30 days.

7. 2016-2017 Tentative Budget

Ms. Sharpp discussed with the Board of Education the 2016-2017 Tentative Budget.

8. Donations

Ms. Sharpp informed the Board of Education that Ms. Toni Nissley, a teacher at Prairie-Hills generously gave a donation of \$300.00 in school supplies for the Jr. High students of Prairie-Hills School District144.

9. Outside Contracts

Mrs. Julia Veazey discussed with the Board of Education all Outside Contracts that she recommends be used by the district for the 2016-2017 school year.

10. New Business

President Sharron Davis shared with the Board of Education and the Administrative Staff her experience attending various Meet the Teacher Night at several of our schools. Board Member Joyce Dickerson also shared information received from a meeting she attended at Speed.

11. Executive Session

None

12. Adjournment

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

Motion Carried 8:25 pm

Submitted by:

Sharron Davis, President

Kathy Taylor, Secretary