BOARD OF EDUCATION PRAIRIE-HI MINUTES OF Special Board Meeting 3015 WEST 163RD STREET

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT ing DISTRICT PROFESSIONAL CENTER MARKHAM, ILLINOIS 60428

November 5, 2018

1. Call to Order and Pledge of Allegiance (2:220)

President Juanita R. Jordan called the meeting to order at 7:03p.m., followed by the Pledge of Allegiance.

2. Roll Call (2:220)

The following members were present: Juanita R. Jordan, Joyce Dickerson, Natalie Myers, Sharron Davis and Kathy Taylor. The following members were absent: Barbara Nettles and Elaine Walker.

Also present were: Dr. Kimako Patterson, Superintendent, Ms. Julia Veazey, Assistant Superintendent, Ms. Carrie Ablin, Director of Student Services, Ms. Deborah Clayton, Chief School Business Official, Dr. Kenneth Scott, Director of Human Resources.

3. Approve Personnel Recommendations

Natalie Myers motioned and it was seconded by Joyce Dickerson to Approve the Personnel Recommendations. On roll call the following Board members voted aye: Natalie Myers, Joyce Dickerson, Kathy Taylor, Sharron Davis and Juanita Jordan. Nays: None. Absent: Barbara Nettles and Elaine Walker.

Motion Carried

4. Audience Participation (2:30)

N/A

5. New Business (2:20)

N/A

6. Executive Session (2:200)

N/A

7. Adjournment (2:200)

Sharron Davis motioned and it was seconded by Joyce Dickerson to end the Special Board Meeting. On roll call the following members voted aye: Joyce Dickerson, Kathy Taylor, Sharron Davis, Natalie Myers and Juanita Jordan. Nays: none. Absent: Barbara Nettles and Elaine Walker.

Meeting adjourned at 7:06 p.m.

Submitted by.

Juanita R. Jordan, President

Barbara Nettles, Secretary