# BOARD OF EDUCATION F MINUTES OF SPECIAL MEETING 3015 WEST 163RD STREET

# PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT DISTRICT ANNEX MARKHAM, ILLINOIS 60428

### March 5, 2019

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

President Ms. Juanita Jordan called the meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

#### 2. Roll Call (2:220)

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

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

#### 3. Approve the Superintendent's Evaluation

Ms. Davis moved and it was seconded by Mrs. Taylor to Approve the Superintendent's 2018-2019 Evaluation. On roll call the following members voted aye: Mrs. Taylor, Ms. Walker, Ms. Nettles, Ms. Davis and Ms. Jordan. Nays: none. Absent: Ms. Dickerson and Mrs. Myers.

Motion Carried 7:06p.m.

# 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)

Mrs. Taylor moved and it was seconded by Ms. Davis to adjourn the Special Board Meeting. On roll call the following members voted aye: Mrs. Taylor, Ms. Walker, Ms. Nettles, Ms. Davis and Ms. Jordan. Nays: none. Absent: Ms. Dickerson and Mrs. Myers.

Motion Carried 7:09p.m

Submitted by,

Juanita R. Jordan, President

**Barbara Nettles, Secretary**