Prairie-Hills Elementary School District 144
District Annex Board Room
Markham, Illinois 60428

# Monday, November 7, 2022

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

President Barbara Nettles called the meeting to order at 4:35pm.

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

The following members were present: Ms. Yvette Black, Ms. Kathy Taylor, Ms. Joyce Dickerson, and Ms. Barbara Nettles. The following members were absent: Ms. Sharron Davis, Ms. Juanita Jordan, and Ms. Carlene Matthews.

Also present were Dr. Kimako Patterson, Superintendent, Dr. Kenneth Scott, Assistant Superintendent, and Dr. Terence O'Brien, Chief School Business Official.

## C. Approve FY23 School Maintenance Project Grant

Ms. Dickerson moved and it was seconded by Ms. Taylor to Approve the FY23 School Maintenance Project Grant. On roll call the following members voted aye: Ms. Dickerson, Ms. Black, Ms. Taylor, and Ms. Nettles. Nays: None. Absent: Ms. Davis, Ms. Jordan, and Ms. Matthews.

Ms. Matthews arrived at 4:45p.

### D. Audience Participation (2:30)

No audience participation.

#### E. New Business

Dr. Patterson and the Board spoke briefly about the Stakeholders Dinner and the 8<sup>th</sup> grade Graduation Trip to Washington, DC.

# F. Executive Session (2:200)

No Executive Session.

#### G. Adjournment (2:200)

Ms. Dickerson moved and it was seconded by Ms. Taylor to adjourn the November 7, 2022 Special Board Meeting. On voice vote, all members present voted aye: Nays: None. Absent: Ms. Davis and Ms. Jordan.

Motion Carried 5:05p.r
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Submitted by,

**Barbara Nettles, President** 

**Sharron Davis, Secretary**