

Monday, January 3, 2022

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

President Barbara Nettles called the meeting to order at 5:02pm.

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

The following members were present: Ms. Juanita Jordan, Ms. Barbara Nettles, Ms. Yvette Black, Ms. Carlene Matthews and Ms. Sharron Davis. The following members were absent: Ms. Joyce Dickerson (5:30pm) and Ms. Kathy Taylor (5:35pm).

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

**3. Presentations**

Nick Cavaliere from Baker Tilly presented to the Board of Education with an overview of Prairie-Hills School Dist144 2021 Financial Audit.

**4. Superintendent's Update**

Dr. Patterson discussed with the Board of Education her Superintendent Evaluation and that the information being shared tonight would be forthcoming by January 18, 2022. She also mentioned that she completed the classroom walk throughs and COVID Testing for all returning staff begins Thursday January 6, 2022.

**5. Teacher Transformation & Leadership Unlimited PD Proposal**

Dr. Patterson shared with the Board of Education that she would like Dr. Akua and his team to come in and do some professional development in the district with staff and possibly students.

**6. 2021-2022 Health Life Safety Inspection**

Dr. Patterson shared and discussed the life safety inspection with the Board of Education.

**7. FY21 Baker Tilly Audits Information**

As discussed on line 3.

**8. Construction Update**

Dr. Patterson discussed and updated the Board of Education on the construction projects that are taking place in the School District.

**9. Acellus Renewal**

Mrs. Julia Veazey Shared with the Board of Education that she would like to have the Acellus contract renewed.

**10. Kami Notable Inc, Renewal**

Mrs. Julia Veazey Shared with the Board of Education that she would like to have the Kami Notable contract renewed.

**11. Memorandum of Understanding-City of Markham**

Dr. Ablin shared with the Board of Education that the City of Markham's Memorandum of Understanding is still in place with the City of Markham.

**12. New Business**

Dr. Patterson discussed with the Board of Education forthcoming travel information for the year of 2022. She also shared with the Board of Education that as she continues to receive information from the CDC as it relates to Covid-19, she will keep them informed and that she is in the process of working with the Cook County Board of Health on having a vaccine clinic take place in the month of January here in the district. It was also mentioned that Thornton Township Frank Zuccarelli, had passed away.

**13. Executive Session (2:200)**

None.

**14. Adjournment (2:200)**

Ms. Dickerson moved, and it was seconded by Ms. Jordan to adjourn the January 3, 2022 Work Session. On voice vote, all members present voted aye: Nays: None. Absent: None.

**Motion Carried 6:15p.m.**

**Submitted by,**

**Barbara Nettles, President**

**Sharron Davis, Secretary**