

BOARD OF EDUCATION PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT
MINUTES OF WORK SESSION DISTRICT PROFESSIONAL CENTER
3015 WEST 163RD STREET MARKHAM, ILLINOIS
November 3, 2014

1. Call to Order and Pledge of Allegiance

President Mrs. Sharron Davis called the meeting to order at 7:04 p.m. She then led the Board and Audience in the Pledge of Allegiance.

2. Roll Call

The following members were present: Juanita R. Jordan, Dionne Freeman-Cooper, Dr. Becky Adams, Elaine Walker, Barbara Nettles and Sharron Davis. Absent: Dr. Gregory Jackson.

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

3. Around Town Presentation

Dr. Patterson screened a video from the Hazel Crest TV Station for the Around Town Segment where she was interviewed by Mrs. Barbara Nettles Board of Education Vice President.

There was a brief discussion regarding the Common Core Assessment which was discussed during the filming.

4. Prairie-Hills D 144 Foundation for Excellence (Discussion)

Dr. Patterson presented to the board a timeline for the Prairie-Hills Foundation for Excellence in Education. She informed the board that the startup committee will consist of ten community members who will interview candidates for the foundation's Board of Directors.

Dr. Patterson stated that she would like to have the kickoff fundraiser in 2016.

There was a discussion regarding the direction that the Foundation would go in as it relates to funding different activities.

Mrs. Davis suggested that the Board have a committee of the whole meeting to discuss the Foundation. The Committee of the Whole Meeting will be conducted at 5:30 on the 17th of November before the Regular Board Meeting.

5. Joint Committee- Student Growth (Discussion)

Dr. Patterson reviewed the responsibilities of the Joint Committee with the Board.

She informed them that student growth is 30 percent of the teacher evaluation. She reviewed the changes to Senate Bill 7 and Senate Bill 315(PERA). She additionally informed the board of the 4 categories for the teacher performance evaluations. She also reviewed the assessments, student growth and the Joint Committees decisions. Assessments used will include Charlotte Danielson, MAP, I-Ready, District Common Assessments, Aims Web and KTEA, to name a few of the type 1, 2, and/or 3 Assessments.

6. Levy Information

Dr. Evans informed the board that she has provided dates for the adoption of the final Levy at the December 15, 2014 Regular Board Meeting.

7. Continuing Disclosure Information

Dr. Evans informed the board that the Continuing Disclosure Information must be completed every year. She stated that Chapman and Cutler has sent an engagement letter for \$1,750.00 annually. She stated that the District is seeking other proposals from other companies for comparison.

8. Support Staff Collective Bargaining Agreement

Dr. Evans informed the Board that SPA has not ratified their contract. She stated that the plan is to vote on the contract prior to the November board meeting.

There was a brief discussion on why it has taken so long for them to ratify their contract.

9. New Business

10. Executive Session

Juanita R. Jordan moved and It was seconded by Dr. Becky Adams to go into executive session. On voice vote all members present voted aye. Nays: None. Absent: Dr. Gregory Jackson.

Motion Carried

Elaine Walker moved and it was seconded by Juanita R. Jordan to return to open session. On voice vote all members present voted aye. Nays: None. Absent: Dr. Gregory Jackson.

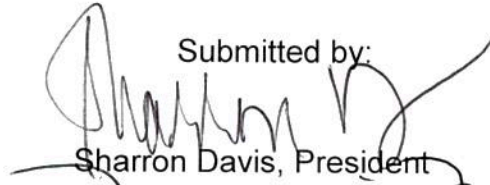
Motion Carried

11. Adjournment

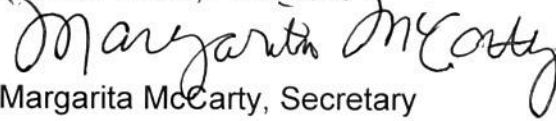
Juanita R. Jordan moved and it was seconded by Elaine Walker to adjourn the meeting. On voice vote all members present voted aye. Nays: None. Absent: Dr. Gregory Jackson.

Motion Carried 8:35 p.m.

Submitted by:

A handwritten signature in black ink, appearing to read "Sharron Davis".

Sharron Davis, President

A handwritten signature in black ink, appearing to read "Margarita McCarty".

Margarita McCarty, Secretary