

BOARD OF EDUCATION PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF SPECIAL BOARD MEETING DISTRICT PROFESSIONAL CENTER

3015 WEST 163RD STREET MARKHAM, ILLINOIS

December 1, 2014

A. Call to Order and Pledge of Allegiance

President Mrs. Sharron Davis called the meeting to order at 7:00 p.m. She then led the Board and audience in the Pledge of Allegiance.

B. Roll Call

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

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

C. Approval of SPA Contract

Dr. Gregory Jackson moved and it was seconded by Juanita R. Jordan to approve the SPA Contract. On roll call the following members voted aye: Dr. Gregory Jackson, Barbara Nettles, Dr. Becky Adams, Juanita R. Jordan and Sharron Davis. Nays: None. Absent: Elaine Walker and Dionne Freeman-Cooper.

Motion Carried

D. Approval of WCSIT settlement

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to approve the WCSIT Settlement. On roll call the following members voted aye: Dr. Becky Adams, Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson and Sharron Davis. Nays: None. Absent: Elaine Walker and Dionne Freeman-Cooper.

Motion Carried

E. Approval of Personnel Recommendations

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to approve the Personnel Recommendations. On roll call the following members voted aye: Dr. Becky Adams, Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson and Sharron Davis. Nays: None. Absent: Elaine Walker and Dionne Freeman-Cooper.

F. New Business

Dr. Patterson informed the Board that the Drumline will perform at the Hazel Crest tree lighting ceremony.

Mrs. Nettles informed the board that at Triple I Conference there was a session on foundations. She brought the information and shared it with everyone.

Mrs. Jordan informed the board that she attended a session on Technology. She stated that she brought information back to share.

Dr. Patterson informed the board that she had a meeting with Rob Grossi and other area Superintendents. She stated that she created a document to share with Representative Will Davis next week.

There was a brief discussion regarding Senate Bill 16 and the creation of district charter schools.

G. Executive Session

None

H. Adjournment

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

MOTION CARRIED 7:30 pm

Submitted by:



Sharron Davis, President



Margarita McCarty, Secretary