BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF SPECIAL BOARD MEETING

PROFESSIONAL CENTER

3015 W. 163rd St.

MARKHAM, ILLINOIS 60428

July 7, 2014

## 1. Call to Order and Pledge of Allegiance

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

### 2. Roll Call

The following members were present: Ms. Juanita R. Jordan, Dr. Gregory Jackson, Mrs. Dionne Freeman-Cooper, Dr. Becky Adams, Ms. Elaine Walker, Ms. Barbara Nettles and Mrs. Sharron Davis. Absent: None.

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. Approve Personnel Recommendations

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

**Motion Carried** 

#### 4. New Business

Ms. Juanita R. Jordan informed the Board that she was invited to a high level meeting sponsored by UNCF with Google, Intel, Hewlitt Packard, Saama and Verizon. She stated that Wilbur Forrest University may lose accreditation in January if violations are not corrected. She stated that she was honored to be asked to participate.

Dr. Patterson informed the Board that she spoke with Representative Will Davis regarding funding the district STEAM academy.

#### 5. Executive

None

# 6. Adjournment

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

MOTION CARRI ED 7:20 pm

Submitted by

harron Davis, President

Margarita McCarty, Secretary