BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF SPECIAL BOARD MEETING

DISTRICT PROFESSIONAL CENTER

3015 WEST 163RD STREET

MARKHAM, ILLINOIS

August 4, 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, Barbara Nettles and Sharron Davis. Absent: Dionne Freeman-Cooper, Elaine Walker and Dr. Becky Adams.

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 Personnel Recommendations

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

Motion Carried

Dr. Becky Adams arrived 7:07

D. New Business

Dr. Patterson informed the Board that Mrs. M. McCarty would like to rent a space at Mae Jemison to host a bone marrow drive for a cousin that is in need of a transplant. She informed the board that all paperwork will be completed with the fee for rental.

Dr. Jackson inquired if the Board could waive the fee for an occasion such as this. Mrs. Sharron Davis stated that the fee could be waived. Ms. Nettles inquired if the Board would need to vote on the fee waiver. Dr. Patterson stated it would be placed on agenda for approval.

E. Executive

None

F. 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: Mrs. Dionne Freeman-Cooper and Elaine Walker.

MOTION CARRIED 7:10 pm

Submitted by:

Margarita McCarty, Secretary