

BOARD OF EDUCATION PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT
MINUTES OF SPECIAL BOARD MEETING DISTRICT PROFESSIONAL CENTER
3015 WEST 163RD STREET MARKHAM, ILLINOIS

DECEMBER 21, 2015

A. Call to Order and Pledge of Allegiance

President Mrs. Sharron Davis called the meeting to order at 6:30 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, Kathy Taylor, Elaine Walker, Barbara Nettles and Sharron Davis. Absent: Joyce Dickerson.

Also, present were: Dr. Kimako Patterson, Superintendent and Director of Student Services, Carrie Ablin.

C. Student Disciplinary Issues

Juanita R. Jordan moved and it was seconded by Elaine Walker to approve the Administrations recommendation for student number 04JH1516. On roll call the following members voted aye: Elaine Walker, Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson, Kathy Taylor and Sharron Davis. Nays: None. Absent: Joyce Dickerson.

Motion Carried

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to approve the administrations recommendation for student number 05JH1516. On roll call the following members voted aye: Juanita R. Jordan, Kathy Taylor, Barbara Nettles, Dr. Gregory Jackson, Elaine Walker and Sharron Davis. Nays: None. Absent: Joyce Dickerson.

Motion Carried

D. Outside Contract

Elaine Walker moved and it was seconded by Dr. Gregory Jackson to approve the outside contract for Chicago Protocol. On roll call the following members voted aye: Kathy Taylor, Elaine Walker, Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson, Joyce Dickerson and Sharron Davis. Nays: None. Absent: None.

Motion Carried

E. Executive Session

Dr. Gregory Jackson moved and it was seconded by Juanita R. Jordan to go into executive session. On roll call the following members voted aye: Dr. Gregory Jackson, Kathy Taylor, Elaine Walker, Barbara Nettles, Juanita R. Jordan and Sharron Davis. Nays: None. Absent: Joyce Dickerson.

Motion Carried

Elaine Walker moved and it was seconded by Dr. Gregory Jackson to return to open session. On roll call the following members voted aye: Kathy Taylor, Elaine Walker, Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson and Sharron Davis. Nays: None. Absent: Joyce Dickerson.

Motion Carried

F. New Business

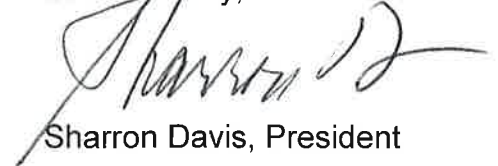
None.

G. Adjournment

Kathy Taylor moved and it was seconded by Elaine Walker to adjourn the meeting. On roll call all members present voted aye. Nays: None. Absent: Joyce Dickerson.

Motion Carried 7:13 p.m.

Submitted By,

A handwritten signature in black ink, appearing to read "Sharron Davis", written over a horizontal line.

Sharron Davis, President

A handwritten signature in blue ink, appearing to read "Kathy Taylor", written over a horizontal line.

Kathy Taylor, Secretary