

BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF WORK SESSION

DISTRICT PROFESSIONAL CENTER

3015 WEST 163RD STREET

MARKHAM, ILLINOIS

December 7, 2015

1. Call to Order and Pledge of Allegiance

President Mrs. Sharron Davis, called the meeting to order at 7:30 p.m. The pledge was completed in an earlier session.

2. Roll Call

The following members were present: Juanita R. Jordan, Dr. Gregory Jackson, Elaine Walker, Barbara Nettles, Joyce Dickerson, Kathy Taylor and 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. Superintendent Update

Superintendent, Dr. Kimako Patterson, discussed with the Board of Education the safety concerns in which she and Mrs. Ablin, have regarding some of our Prairie-Hill students that are placed at Speed for special services.

4. Presentation

Chief School Business Official, Dr. Alicia Evans, presented to the Board of Education an overview of the revenues and expenditures expenses along with a 5 year projection plan for Prairie Hills School District 144.

Assistant Superintendent, Mrs. Julia A. Veazey presented to the Board of Education the scores she received from the 2014 PARCC Assessment from the Illinois State Board of Education.

5. Levy Information

Chief School Business Official, Dr. Alicia Evans, presented to the Board of Education the 2015-16 Levy Information.

6. Architect RFQ Update

Chief School Business Official, Dr. Alicia Evans, presented to the Board of Education 8 RFQ(Request for Qualifications) received from various architectural firms . The Board of Education has asked that she and Superintendent, Dr. Kimako Patterson go through the proposals submitted and bring back to the Board of Education at the January 4th Work Session the proposed candidates.

7. New Business

Discussion took place regarding the time-line for Superintendent, Dr. Kimako Patterson's evaluation. The Board of Education will receive a portfolio and update on January 4, 2015 from Superintendent, Dr. Kimako Patterson, The information received can and will be discussed at the January 19, 2016 Board of Education Meeting and used by the members to complete the evaluation. The Board of Education was also informed that the software currently being used to control the temperature at Mae Jemison School, Chateaux School and Prairie Hill Jr. High School is outdated and that an upgrade is needed in order to maintain. Johnson's Control has submitted a Quotes for the software needed.

8. Executive Session

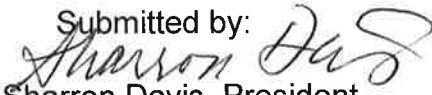
None

9. Adjournment

Dr. Gregory Jackson, moved to adjourn the meeting. On voice vote all members present voted aye. Nays: None. Absent: None.

Motion Carried 9:05 p.m.

Submitted by:


Sharron Davis, President

Talangea Robinson, Substitute Secretary