BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF SPECIAL BOARD MEETING

DISTRICT PROFESSIONAL CENTER

3015 WEST 163RD STREET

MARKHAM, ILLINOIS

February 3, 2014

A. Call to Order and Pledge of Allegiance

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

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

# C. Student Disciplinary Recommendations

Discipline cases to be discussed during executive session.

Sharron Davis moved and it was seconded by Dr. Gregory Jackson to approve the administrations recommendation for student #05MJ1314. On roll call members voting aye: Dr. Becky Adams, Elaine Walker, Sharron Davis, Juanita R. Jordan, Dr. Gregory Jackson, Dionne Freeman-Cooper and Barbara Nettles. Nays: None.

#### **Motion Carried**

Sharron Davis moved and it was seconded by Elaine Walker to approve the administrations recommendation for student #06MJ1314. On roll call members voting aye: Elaine Walker, Sharron Davis, Juanita R. Jordan, Dr. Gregory Jackson, Dionne Freeman-Cooper, Dr. Becky Adams and Barbara Nettles. Nays: None.

#### **Motion Carried**

Sharron Davis moved and it was seconded by Dr. Gregory Jackson to approve the administrations recommendation for student #07MJ1314. On roll call members voting aye: Sharron Davis, Juanita R. Jordan, Dr. Gregory Jackson, Dionne Freeman-Cooper, Dr. Becky Adams, Elaine Walker and Barbara Nettles. Nays: None.

**Motion Carried** 

### D. Executive

Dr. Gregory Jackson moved and it was seconded by Elaine Walker to go into executive session. On roll call members voting aye: Dr. Gregory Jackson, Dionne Freeman-Cooper, Elaine Walker, Sharron Davis, Juanita R. Jordan and Barbara Nettles. Nays: None. Absent: Dr. Becky Adams.

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Motion Carried 7:00 p.m.

Dr. Becky Adams arrived 7:10

Juanita R. Jordan moved and it was seconded by Sharron Davis to come out of executive session. On roll call members voting aye: Dionne Freeman-Cooper, Dr. Becky Adams, Elaine Walker, Sharron Davis, Juanita R. Jordan, Dr. Gregory Jackson and Barbara Nettles.

Motion Carried 8:00 p.m.

## E. Adjournment

Dr. Gregory Jackson moved and it was seconded by Sharron Davis to adjourn the Special Meeting. On voice vote all members present voted aye. Nays: None.

MOTION CARRIED 8:09 p.m.

Submitted by:

Barbara Nettles, President

Margarita McCarty, Secretary

Margarita MCarty

Barbara nettle