

BOARD OF EDUCATION PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF SPECIAL BOARD MEETING DISTRICT PROFESSIONAL CENTER

3015 WEST 163RD STREET

MARKHAM, ILLINOIS

May 5, 2014

A. Call to Order and Pledge of Allegiance

President Mrs. Barbara Nettles called the meeting to order at 6:30 p.m. She then led the Board and Audience in the Pledge of Allegiance.

B. Nomination of President Pro Tem

Barbara Nettles nominated Dionne Freeman-Cooper for President Pro-Tem and it was seconded by Elaine Walker.

C. Adjourn Sine Die

Sharron Davis moved to adjourn sine die and it was seconded by Dr. Gregory Jackson. 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.

Motion Carried

D. Call to Order- President Pro Tem

President Pro Tem Dionne Freeman-Cooper called the meeting to order.

E. Roll Call- Secretary, Old Board of Education

The following members were present: Dionne Freeman-Cooper, Elaine Walker, Sharron Davis, Juanita R. Jordan, Dr. Gregory Jackson and Barbara Nettles. Absent: Dr. Becky Adams.

F. Election of Officers

Barbara Nettles nominated Sharron Davis for President and it was seconded by Juanita R. Jordan. On roll call the following members voted aye: Elaine Walker, Sharron Davis, Juanita R. Jordan, Dionne Freeman-Cooper and Barbara Nettles. Nays: Dr. Gregory Jackson. Absent: Dr. Becky Adams.

Motion Carried

Dr. Gregory Jackson nominated himself for President and it was seconded by Juanita R. Jordan. On roll call the following members voted aye: Dr. Gregory Jackson. Nays: Elaine Walker, Sharron Davis, Juanita R. Jordan Dionne Freeman-Cooper and Barbara Nettles. Absent: Dr. Becky Adams.

Motion Did Not Carry

Dr. Gregory Jackson nominated Juanita R. Jordan for vice president. On roll call members voting aye: Juanita R. Jordan. Nays: Sharron Davis, Dr. Gregory Jackson, Dionne Freeman-Cooper, Elaine Walker and Barbara Nettles. Absent: Dr. Becky Adams.

Motion Did Not Carry

Sharron Davis nominated Barbara Nettles for Vice President. On roll call members present voting aye: Dionne Freeman-Cooper, Elaine Walker, Sharron Davis and Barbara Nettles. Nays: Juanita R. Jordan and Dr. Gregory Jackson. Absent: Dr. Becky Adams.

Motion Carried

Dionne Freeman-Cooper nominated Margarita McCarty for secretary and it was seconded by Dr. Gregory Jackson. On voice vote all members present voted aye. Nays: None. Absent: Dr. Becky Adams.

Motion Carried

G. New Business

President Davis discussed committee assignments with the Board. They are as follows:

Technology	Curriculum	Finance	Personnel
Juanita R. Jordan	Juanita R. Jordan	Dr. Gregory Jackson	Sharron Davis
Barbara Nettles	Barbara Nettles	Dionne Freeman-Cooper	Dionne Freeman-Cooper
SPEED	IASB Delegate	Treasurer	SCOPE
Juanita R. Jordan	Juanita R. Jordan	Dionne Freeman-Cooper	Juanita R. Jordan
Open Meetings Representative			
Barbara Nettles			
Dionne Freeman-Cooper			

H. Executive Session
None.

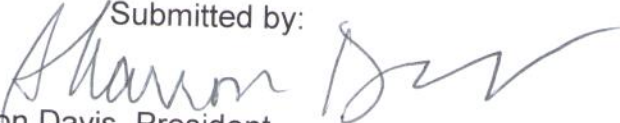
I. Adjournment

Dr. Gregory Jackson moved and it was seconded by Juanita R. Jordan to adjourn the meeting. On roll call members voting aye: Dionne Freeman-Cooper, Elaine

Walker, Juanita R. Jordan, Dr. Gregory Jackson, Barbara Nettles and Sharron Davis. Nays: None. Absent: Dr. Becky Adams.

MOTION CARRIED 6:55 pm

Submitted by:


Sharron Davis, President


Margarita McCarty, Secretary