BOARD OF EDUCATION PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT
MINUTES OF SPECIAL BOARD MEETING DISTRICT PROFESSIONAL CENTER

3015 WEST 163<sup>RD</sup> STREET

MARKHAM, ILLINOIS

May 27, 2014

## A. Call to Order and Pledge of Allegiance

President Mrs. Sharron Davis called the meeting to order at 6:00 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, Dr. Becky Adams, Elaine Walker, Barbara Nettles and Sharron Davis. Absent: Dionne Freeman-Cooper.

Also, present were: Dr. Alicia Evans, Chief School Business Official/Human Resources.

# C. Approval of the Superintendents Contract

To be discussed during executive session.

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

Motion Carried

### D. Executive

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

Motion Carried 6:04 p.m.

Dionne Freeman-Cooper arrived 6:06

Barbara Nettles moved and it was seconded by Juanita R. Jordan to come out of executive session. On roll call members voting aye: Dionne Freeman-Cooper, Dr.

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

Motion Carried 6:55 p.m.

### E. Adjournment

Barbara Nettles moved and it was seconded by Juanita R. Jordan to adjourn the special meeting. On voice vote all members present voted aye. Nays: None. Absent: Dr. Gregory Jackson.

MOTION CARRIED 7:09 pm

Submitted by:

Sharron Davis, President

Margarita McCarty, Secretary