

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  
December 2, 2013

**1. Call to Order and Pledge of Allegiance**

President Mrs. Barbara Nettles called the meeting to order at 5:05 p.m. She then led the Board and Audience in the Pledge of Allegiance.

**2. Roll Call**

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

**Others Present:** None

**3. Board of Education Interviews**

The Board adjourned to executive session to interview perspective candidates. Dionne Freeman-Cooper arrived 5:10  
Elaine Walker arrived at 5:20

After completing the interviews Juanita R. Jordan moved and it was seconded by Elaine Walker to select Dr. Becky Adams as the candidate to Replace Anthony A. Cole. On roll call the following members voted aye: Elaine Walker, Dr. Gregory Jackson, Dionne Freeman-Cooper and Barbara Nettles. Nays: Sharron Davis and Juanita R. Jordan. Absent: None.

**Motion Carried**

**4. Executive**

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

**Motion Carried 5:06**

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to come out of executive session. On voice vote all members present voted aye. Nays: None. Absent: None

**Motion Carried 8:05**

**5. 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. Absent: None.

**MOTION CARRIED 8 :10 pm**

Submitted by:

*Barbara Nettles*

Barbara Nettles, President

*Margarita McCarty*

Margarita McCarty, Secretary