BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF SPECIAL BOARD MEETING

DISTRICT PROFESSIONAL CENTER

3015 WEST 163RD STREET

MARKHAM, ILLINOIS

December 2, 2013

## A. Call to Order and Pledge of Allegiance

President Mrs. Barbara Nettles called the meeting to order at 8:10 p.m. The Pledge of Allegiance was completed in an earlier session.

#### B. Roll Call

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

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

# C. Student Disciplinary Case

02MJ1314

To be discussed during executive session.

Sharron Davis moved and it was seconded by Dr. Gregory Jackson to approve the administrations recommendation for student #02MJ1314. On roll call members voting aye: Elaine Walker, Sharron Davis, Juanita R. Jordan, Dr. Gregory Jackson and Barbara Nettles. Nays: None. Absent: Dionne Freeman-Cooper.

**Motion Carried** 

### D. Executive

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

**Motion Carried 8:11** 

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

### E. Adjournment

Juanita R. Jordan moved and it was seconded by Sharron Davis to adjourn the meeting. On voice vote all members present voted aye. Nays: None. Absent: Dionne Freeman-Cooper.

MOTION CARRIED 8:30 pm

Submitted by: Bubara Rettler

Barbara Nettles, President

Margarita McCarty, Secretary