BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF SPECIAL BOARD MEETING

DISTRICT PROFESSIONAL CENTER

3015 WEST 163RD STREET

MARKHAM, ILLINOIS

April 21, 2014

A. Call to Order and Pledge of Allegiance

President Mrs. Barbara Nettles called the meeting to order at 6:15 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, Sharron Davis, Dr. Gregory Jackson and Barbara Nettles. Absent: Dionne Freeman-Cooper, Elaine Walker and Dr, Becky Adams.

Dr. Becky Adams, arrived at 6:45pm

Also, present were: Superintendent, Dr. Kimako Patterson, Director of Business Affairs & Human Resources, Dr. Alicia Evans, and Director of Student Services, Carrie Ablin.

C. District Financing Options

Director of Business Affairs & Human Resources, Dr. Alicia Evans, discussed the financial status of Prairie-Hills School District#144 to the Board of Education along with resolutions.

D. New Business

None

E. Executive Session

None

F. Adjournment

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

MOTION CARRIED 7:10 pm

Submitted by:

Barbara Nettles, President

Talangea Robinson, Secretary Pro Tem