BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF SPECIAL BOARD MEETING

PROFESSIONAL CENTER

3015 W. 163rd St.

MARKHAM, ILLINOIS 60428

June 2, 2014

1. Call to Order and Pledge of Allegiance

President, Sharron Davis called the meeting to order at 7:00 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, Dr. Becky Adams, Elaine Walker, Barbara Nettles and Sharron Davis. Absent: Dionne Freeman-Cooper.

Also, present were: Superintendent, Dr. Kimako Patterson , Assistant Superintendent , Julia A. Veazey, Chief School Business Official & Human Resources, Dr. Alicia Evans and Director of Student Services, Carrie Ablin.

3. Student Disciplinary Issue

To be discussed during executive session.

Dr. Gregory Jackson moved and it was seconded by Juanita R. Jordan to accept the administrations recommendation for student #12MJ1314. On roll call members voting aye: Dr. Becky Adams, Elaine Walker, Barbara Nettles, Juanita R. Jordan, Dr. Gregory Jackson and Sharron Davis. Nays: None. Abstain: Dionne Freeman-Cooper. Absent: None.

Motion Carried 7:25

4. 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 7:01

Dionne Freeman-Cooper arrived at 7:20

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to return to open 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 7:25

5. Adjournment

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

Motion Carried 7:26

Submitted by:

Sharron Davis, President

Margarita McCarty, Secretary