BOARD OF EDUCATION PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF SPECIAL BOARD MEETING DISTRICT PROFESSIONAL CENTER

3015 WEST 163RD STREET MARKHAM, ILLINOIS

July 1, 2013

# Call to Order and Pledge of Allegiance

President Mrs. Barbara Nettles called the meeting to order at 6:53 p.m. She then led the Board and Audience in the Pledge of Allegiance.

1. **Roll Call**

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

Also, present were: Superintendent, Dr. Kimako Patterson , Assistant Superintendent , Julia A. Veazey, Director of Business Affairs, Dr. Alicia Evans and Director of Student Services, Carrie Ablin.

1. **Personnel**

Juanita R. Jordan moved and it was seconded by Elaine Walker to accept the personnel recommendations as presented. On roll call members voting aye: Dr. Gregory Jackson, Elaine Walker, Juanita R. Jordan and Barbara Nettles. Nays: None. Absent: Dionne Freeman-Cooper, Anthony A. Cole and Sharron Davis.

**Motion Carried**

1. **2013/2014 Administrative Contract**

Elaine Walker moved and it was seconded by Juanita R. Jordan to approve the contract for the new Assistant Principal at the Junior High (Ingrid Johnson). On roll call members voting aye: Elaine Walker, Juanita R. Jordan, Dr. Gregory Jackson and Barbara Nettles. Nays: None. Absent: Dionne Freeman-Cooper, Anthony A. Cole and Sharron Davis.

**Motion Carried**

1. **Executive**

None

1. **Adjournment**

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to adjourn the Special Board Meeting, on voice vote all members present voted aye to adjourn. Nays: None. Absent: Anthony A. Cole, Sharron Davis and Dionne Freeman-Cooper.

**MOTION CARRIED 7:08 pm**

Submitted by:

Barbara Nettles, President

Margarita McCarty, Secretary