BOARD OF EDUCATION PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF SPECIAL BOARD MEETING DISTRICT PROFESSIONAL CENTER

3015 WEST 163RD STREET MARKHAM, ILLINOIS

SEPTEMBER 5, 2017

# Call to Order and Pledge of Allegiance

President Ms. Juanita R. Jordan called the meeting to order at 7:05 p.m. She then led the Board and Audience in the Pledge of Allegiance.

1. **Roll Call**

The following members were present: Sharron Davis, Natalie Myers, Joyce Dickerson and Juanita R. Jordan. Absent: Kathy Taylor, Barbara Nettles and Elaine Walker.

Also, present were: Dr. Kimako Patterson, Superintendent, Mrs. Julia A. Veazey, Assistant Superintendent, Ms. Terri Sharpp, Chief School Business Official/Human Resources and Mrs. Carrie Ablin, Director of Student Services.

Barbara Nettles arrived at 7:19 p.m.

1. **Board of Education-Action Items (2:10 & 2:20)**

**1. Approve Board Docs Upgrade (Pro)**

Sharron Davis moved and it was seconded by Natalie Myers to approve the Board Docs upgrade. On roll call the following members voted aye: Natalie Myers, Joyce Dickerson, Sharron Davis and Juanita R. Jordan. Nays: None. Absent: Kathy Taylor, Elaine Walker and Barbara Nettles.

  **Motion Carried**

**2. Title 1 Continual District Improvement Plan**

Sharron Davis moved and it was seconded by Joyce Dickerson to approve the Title 1 Continual District Improvement Plan. On roll call the following members voted aye: Joyce Dickerson, Sharron Davis, Natalie Myers and Juanita R. Jordan. Nays: None. Absent: Kathy Taylor, Elaine Walker and Barbara Nettles.

 **Motion Carried**

**3. Approve Professional Assignment Request**

Joyce Dickerson moved and it was seconded by Sharron Davis to approve the Professional Assignment Request. On roll call the following members voted aye: Sharron Davis, Natalie Myers, Joyce Dickerson and Juanita R. Jordan. Nays: None. Absent: Kathy Taylor, Elaine Walker and Barbara Nettles.

 **Motion Carried**

1. **Approval of Personnel Recommendations**

Joyce Dickerson moved and it was seconded by Natalie Myers to approve the Personnel Recommendations. On roll call the following members voted aye: Barbara Nettles, Sharron Davis, Joyce Dickerson, Natalie Myers and Juanita R. Jordan. Nays: None. Absent: Elaine Walker and Kathy Taylor.

 **Motion Carried**

1. **Audience Participation**

None.

1. **New Business**

None.

1. **Executive Session**

None.

1. **Adjournment**

Joyce Dickerson moved and it was seconded by Sharron Davis to adjourn the meeting. On voice vote all members present voted aye. Nays: None. Absent: Elaine Walker and Kathy Taylor.

 **Motion Carried 7:25 p.m.**

Submitted by:

 Juanita R. Jordan, President

 Barbara Nettles, Secretary