BOARD OF EDUCATION PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF WORK SESSION DISTRICT PROFESSIONAL CENTER

3015 WEST 163RD STREET MARKHAM, ILLINOIS 60428

 SEPTEMBER 5, 2017

# Call to Order and Pledge of Allegiance (2:220)

President Juanita R. Jordan called the meeting to order at 7:30 p.m. The Pledge of Allegiance was completed in the earlier session.

1. **Roll Call (2:220)**

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

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

1. **Summer Scholars Presentation (Veazey)**

Mrs. Veazey showed videos that were completed during the Summer Scholars Program. She also informed the Board that the students were very excited about travelling to their college tours on a coach bus. The students attended UIC and Chicago State University. She stated that they received the full college experience.

Mrs. Veazey stated that the partnership with Mr. Thomas and 3 Seeds Mentoring was successful.

# 2017-2018 Final Budget Presentation

Ms. Sharpp presented the Final Budget to the Board via a Powerpoint presentation. She informed them that the only change was the incorporation of property taxes. She stated that there will be a surplus of $863,185.00.

1. **2012 and 2013 CB Partners PTAB Settlement**

Ms. Sharpp informed the Board of a Property Tax Appeal Bond (PTAB) on property at 2959 W. 159th Street. She stated that the requested amount is $42,359.00. Ms. Sharpp informed the Board that if we move forward with a settlement agreement the amount would be considerably less. She is requesting a consensus from the Board to move forward with a settlement. The Board gave Ms. Sharpp a consensus.

1. **Approval of Policies 4:110, 2:70, 2:70E, 2:120E1, 2:120-E2, 2:240-E1, 2:240-E2, 6:100, 7:10, 7:10-E, 7:270, 8:90, 4:130-E, 3:70, 5:300, 6:70, 5:285 and 5:120 previously posted for 30 day review**

The Board previously reviewed the policies at its annual Board Retreat in August.

1. **Online Subscriptions**

Mrs. Veazey informed the Board that the current subscriptions are in phase 3 of the online subscription renewal cycle which includes Blue Streak, I-Ready and Elevate K12.

1. **Modified Copier Agreement**

Dr. Patterson informed the Board that the District currently has lease agreements with COTG, Imagetec and Proven. She stated that the goal is to work with two companies instead of three conpanies. She additionally stated that she is recommending that the District enter into a three-year lease with COTG, which will save the District money.

1. **Preferred Meals Donation**

Ms. Sharpp informed the Board that Preferred Meals donated $300.00 in chips and juice for the District Back to School Fair.

1. **New Business (2:200)**

Dr. Patterson notified the Board that their picture day is September 18, 2017. She also invited them to attend the community breakfast on Saturday, September 16, 2017. Dr. Patterson informed the Board that the Town Hall Showcase is scheduled for December 12, 2017 from 6:00-8:00 p.m. She stated that dinner will be served and students from all seven schools will be showcased.

1. **Executive Session (2:200)**

None.

1. **Adjournment (2:200)**

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

 **Motion Carried 8:30 p.m.**

 **Submitted by,**

 **Juanita R. Jordan, President**

 **Barbara Nettles, Secretary**