BOARD OF EDUCATION

PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF SPECIAL BOARD MEETING

DISTRICT PROFESSIONAL CENTER

3015 WEST 163RD STREET

MARKHAM, ILLINOIS

October 6, 2014

A. Call to Order and Pledge of Allegiance

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

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

C. Student Disciplinary (01JH1415)

To be discussed during executive session.

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to approve the administrations recommendation for student number 01JH1415. On roll call the following members voted aye: Juanita R. Jordan, Dr. Gregory Jackson and Sharron Davis. Nays: Dr. Becky Adams, Elaine Walker and Dionne Freeman-Cooper. Absent: Barbara Nettles.

Motion Did Not Carry

The motion did not carry. The Board and Administration had an extensive discussion about the recommendation and other options for this student. The Board and administration agreed to a modified recommendation.

Juanita R. Jordan moved and it was seconded by Dr. Gregory Jackson to approve the modified recommendation for student number 01JH1415. On roll call the following members voted aye; Juanita R. Jordan, Dr. Gregory Jackson, Dr. Becky Adams and Sharron Davis. Nays: Elaine Walker and Dionne Freeman-Cooper. Absent: Barbara Nettles.

Motion Carried

D. Approve Engagement Letter for WCSIT Lawsuit

Dr. Evans informed the Board that she received an engagement letter from Prestel & Stoffer regarding the WCSIT legal matter. They are working with several districts advising them on whether or not they have a case.

The board discussed offering WCSIT a settlement with the agreement that they can't come back to us for future money.

After much discussion the board decided against signing an engagement letter at this time. They agreed to discuss the engagement letter further.

E. New Business

None

F. Executive Session

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

Motion Carried 6:41

Elaine Walker arrived 6:41 Dionne Freeman-Cooper arrived 7:05

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

Motion Carried 7:50

G. Adjournment

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

MOTION CARRIED 8:05 pm

Submitted by:

Sharron Davis, President

3

Date: October 6, 2014

Margarita McCarty, Secretary