BOARD OF EDUCATION PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF SPECIAL MEETING ANNEX BOARD ROOM

3015 WEST 163RD STREET MARKHAM, ILLINOIS

JULY 7, 2025

A. Call to Order and Pledge of Allegiance (2:220)
President Dr. Sylinda Musaindapo called the meeting to order at 5:00 PM. She then led the Board and Audience in the pledge of Allegiance.

B. Roll Call (2:220)
The following members were present: Ms. Aubry Crain, Ms. Juanita Jordan, Ms. Carlene Matthews, (5:03) pm, Dr. Sylinda Musaindapo, Ms. Sharron Davis Absent: Ms. Joyce Dickerson and Ms. Vicki Walker.

C. Discussion-

D. Board of Education Action Items
1. **Approve Personnel Recommendations**
Ms. Matthews moved and it was second by Ms. Davis to Approve Personnel Recommendations. On roll call member voting Aye: Ms. Aubry Crain, Ms. Juanita Jordan, Ms. Carlene Matthews, Ms. Sharron Davis and Dr. Sylinda Musaindapo. Absent: Ms. Joyce Dickerson and Ms. Vicki Walker.

Motion Carried

2. **Approve Deep River Water Park Annual Friends & Family -July 19,2025**
Ms. Davis moved and it was second by Ms. Jordan to Approve Deep River Water Park Annual Family & Friends. On roll call member voting Aye: Ms. Aubry Crain, Ms. Juanita Jordan, Ms. Carlene Matthews, Ms. Sharron Davis and Dr. Sylinda Musaindapo. Absent: Ms. Joyce Dickerson and Ms. Vicki Walker.

Motion Carried

3. **Approve Professional Assignment Request-National School Public Relations Association**
Ms. Matthews moved and it was second by Ms. Davis to Approve Professional Assignment Request-National School Public Relations Association. On roll call member voting Aye: Ms. Aubry Crain, Ms. Juanita Jordan, Ms. Carlene Matthews, Ms. Sharron Davis and Dr. Sylinda Musaindapo. Absent: Ms. Joyce Dickerson and Ms. Vicki Walker.

Motioned Carried

E. Executive Session (2:200) Ms. Matthews moved and it was second by Ms. Jordan to go into executive session. On roll call member voting Aye: Ms. Aubry Crain, Ms. Juanita Jordan, Ms. Carlene Matthews, Ms. Sharron Davis and Dr. Sylinda Musaindapo. Absent: Ms. Joyce Dickerson and Ms. Vicki Walker.

Motioned Carried 5:33pm

Ms. Matthews moved and it was second by Ms. Jordan to come out of **executive session**. On roll call member voting Aye: Ms. Aubry Crain, Ms. Juanita Jordan, Ms. Carlene Matthews, Ms. Sharron Davis and Dr. Sylinda Musaindapo. Absent: Ms. Joyce Dickerson and Ms. Vicki Walker.

Motion Carried 5:52pm

1. **Interim Director of Student Services**- Ms. Matthews moved and it was second by Ms. Davis to **Approve Interim Director of Students Services**. On roll call member voting Aye: Ms. Aubry Crain, Ms. Juanita Jordan, Ms. Carlene Matthews, Ms. Sharron Davis and Dr. Sylinda Musaindapo. Absent: Ms. Joyce Dickerson and Ms. Vicki Walker.

2. (01) The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

3. (9) Student Disciplinary Cases

4. (02) Collective negotiating matters between the public body and deliberations or concerning salary schedules for one or more classes of employees

5. (10) Discussion of minutes lawfully closed under this ACT whether for purposes of approval by public body of the minutes or semi-annual review of the minutes as mandated

F. New Business (2:20)-NONE

G. Audience Participation-NONE

H. Adjournment (2:200) Meeting Adjourn at 6:00pm

Submitted by:

Dr. Sylinda Musaindapo,, President

Ms. Aubry Crain, Secretary