BOARD OF EDUCATION PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF SPECIAL MEETING ANNEX BOARD ROOM

3015 WEST 163RD STREET MARKHAM, ILLINOIS

January 29, 2026

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

B. Roll Call (2:220)

The following members were present: Ms. Aubry Crain, Ms. Carlene Matthews, Ms. Joyce Ratliff, (via zoom). Ms. Sharron Davis and Ms. Juanita Jordan. Absent: Dr. Sylinda Musaindapo and Ms. Vicki Walker.

Also, present were: Dr. Tqyal Hylton & Assistant Superintendent of Curriculum, Instruction & Equity, Dr. Jamie Crosen.

C. Discussion (3:60 & 8:30)

1. Appointment of Interim Superintendent- Subject to Attorney Review modification

2. Appointment of Interim Director of Student Services-Subject to Attorney Review modification

3. CSBO Consultant Contract. Board Members discussed and review scope of work and agreement that was provided- Subject to Attorney Review modification

4. Consultant Bryn Gibson SOW an Invoices- Ms. A. Crain and Board Members discussed invoices that were provided

5. Consultant Diamond and Holt SOW an Invoices- Ms. A. Crain and Board Members discussed invoices that were provided

6. Consultant Alexandre Dumas SOW an Invoices- Ms. A. Crain and Board Members discussed invoices that were provided

7. Consultant Unjaded SOW an Invoices- Ms. A. Crain and Board Members discussed invoices that were provided

8. HYA Search Firm- Contract was reviewed

9. Payment for Kirhaboucek- Ms. A. Crain and Board Members discussed invoices that were provided

10. 2026 EDI Speaker & Payment Reconciliation- Ms. A. Crain and Board Members discussed invoices that were provided

D. Policy: None

E. Audience Participation: Floor was open to audience Participation.
Participates; Dr. Eric Harwell, Ms. Ashley Biven, Ms. Jameeah Lucas (Unjaded)

F. Executive Session-

Ms. Jordan moved and it was seconded by Ms. Matthews, to go into **Executive Session**. On roll call voting Aye, Ms. Aubry Crain, Ms. Sharron Davis, Ms. Carlene Matthews and Ms. Juanita Jordan Absent: Ms. Vicki Walker and Dr. Sylinda Musaindapo. No response: Ms. Joyce Ratliff (via zoom)

MOTIONED CARRIED 6:23p.m.

Ms. Jordan moved and it was seconded by Ms. Matthews, to come out of Executive **Session**. On roll call voting Aye, Ms. Aubry Crain, Ms. Sharron Davis, Ms. Carlene Matthews and Ms. Juanita Jordan Absent: Ms. Vicki Walker and Dr. Sylinda Musaindapo. No response: Ms. Joyce Ratliff (via zoom)

MOTIONED CARRIED 7:51p.m.

G. Board of Education Action Items

1. Approval of Appointment of Interim Superintendent-No Vote Subject to Attorney Review modification
2. Approval of Consultant Payment for Bryn Gibson
3. Approval Payment for Consultant Dr. Diamond Holt
4. Approval of CSBO Consultant Contract-Discussion- No Vote Subject to Attorney Review modification
5. Approval of H.R. Consultant Payment Alexandre Dumas
6. Approval Payment Consultant Unjaded
7. Payment for Kirhaboucek
8. Approval Stipends-No Vote

Ms. Matthews moved and it was seconded by Ms. Crain, to place items G.2,3,5,6,7, on Consent Agenda. On roll call voting Aye, Ms. Aubry Crain, Ms. Sharron Davis, Ms. Carlene Matthews and Ms. Juanita Jordan Absent: Ms. Vicki Walker and Dr. Sylinda Musaindapo. No response: Ms. Joyce Ratliff (via zoom).

MOTIONED CARRIED

Ms. Matthews moved and it was seconded by Ms. Crain, to approve items placed on consent agenda G.2,3,5,6,7, on Consent Agenda. On roll call voting Aye, Ms. Aubry Crain, Ms. Sharron Davis, Ms. Carlene Matthews and Ms. Juanita Jordan Absent: Ms. Vicki Walker and Dr. Sylinda Musaindapo. No response: Ms. Joyce Ratliff (via zoom)

MOTIONED CARRIED

H. Adjournment

MOTIONED CARRIED 7:55p.m.

Submitted by:

Dr. Sylinda Musaindapo., President

Aubry Crain, Board Secretary