BOARD OF EDUCATION PRAIRIE-HILLS ELEMENTARY SCHOOL DISTRICT

MINUTES OF SPECIAL MEETING ANNEX BOARD ROOM

3015 WEST 163RD STREET MARKHAM, ILLINOIS

December 8, 2025

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, Ms. Sharron Davis and Dr. Sylinda Musaindapo Absent: Ms. Juanita Jordan and Ms. Vicki Walker.

Also, present were: Superintendent, Dr. Kanisha Brown, and Assistant Superintendent of Curriculum, Instruction & Equity, Dr. Jamie Crosen.

C. Discussion (3:60 & 8:30) None

D. Board of Education Action Items (3:60 & 8:30)

- Approve Conference-NABSE (Board Discussion) Discussion revealed concerns about logistical support needs for the conference in San Antonio [1:39]. Board members expressed they wanted to know presentation details beforehand, as they previously didn't have information about what presentations involved [2:17]. The presentation topic was confirmed to be about family engagement, the same presentation submitted to multiple national conferences including Triple I and AASA [2:34].

- Approve Conference-NSBA (Board Discussion) Board members raised concerns about paying registration fees for members who don't attend conferences [4:39]. They suggested requiring confirmation of attendance before paying registration [4:26] [5:28]. The motion was amended to only pay registration for board members who confirm attendance [7:44].

Ms. Ratliff, moved and it was seconded by Ms. Matthews, to Approve **NABSE Conference**. On roll call voting Aye, Ms. Aubry Crain, Ms. Sharron Davis, Ms. Carlene Matthews, Ms. Joyce Ratliff and Dr. Sylinda Musaindapo, Absent: Ms. Vicki Walker and Ms. Juanita Jordan

Motion Carried

Ms. Ratliff, moved and it was seconded by Ms. Matthews, to Approve **NSBA Conference.** The motion was amended to only pay registration for board members who confirm attendance [7:44]. On roll call voting Aye, Ms. Aubry Crain, Ms. Sharron Davis, Ms. Carlene Matthews, Ms. Joyce Ratliff and Dr. Sylinda Musaindapo, Absent: Ms. Vicki Walker and Ms. Juanita Jordan.

Motion Carried

E. Policy-None

F. Executive Session-

Ms. Ratliff, 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, Ms. Joyce Ratliff and Dr. Sylinda Musaindapo, Absent: Ms. Vicki Walker and Ms. Juanita Jordan

Motion Carried 5:45p.m

Ms. Ratliff, 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, Ms. Joyce Ratliff and Dr. Sylinda Musaindapo, Absent: Ms. Vicki Walker and Ms. Juanita Jordan

Motion Carried 6:44p.m

G. Audience Participation-None

H. Adjournment

MOTIONED CARRIED 6:45p.m.

Submitted by:

Dr. Sylinda Musaindapo., President

Aubry Crain, Board Secretary