

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,
HELD ON
MONDAY, DECEMBER 8, 2014 AT THE
ADMINISTRATIVE CENTER – 16001 Lincoln Avenue
HARVEY, ILLINOIS AT 5:15 P.M.**

The Special Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 5:17 p.m. on Monday, December 8, 2014.

CALL TO ORDER

The following were present:

ROLL CALL

PRESENT: Ms. B. Johnson, Dr. McCaskill,
Ms. G. Johnson, Ms. Hawkins,
Ms. Rogers

ABSENT: Mr. Robinson, Mr. Rogers

Other School Officials in attendance were:

PRESENT: Dr. Denean Adams
Superintendent
Dr. Kevin J. Nohelty
Assistant Superintendent of Business Operations
and Human Relations
Ms. Johnnetta Miller
Director of Teaching and Learning
Dr. Sophia Jones-Redmond
Director of Special Services

ABSENT: NONE

Everyone stood for the Pledge of Allegiance

PLEDGE OF ALLEGIANCE

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the Agenda. Roll call vote.

AGENDA APPROVED

AYE: Ms. G. Johnson, Ms. B. Johnson,
Mr. Rogers, Ms. Hawkins,
Dr. McCaskill, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

President welcomed everyone for coming out to the Special School Board Meeting.

Board Member Mr. Rogers arrived at 5:19 p.m.

A motion was made by Ms. Hawkins and seconded by Dr. McCaskill to approve the Financial Audit FY 14. Roll call vote.

AYE: Ms. G. Johnson, Ms. B. Johnson, Mr. Rogers, Ms. Hawkins, Dr. McCaskill, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Amended School Calendar 2014-15. Roll call vote.

AYE: Ms. G. Johnson, Ms. B. Johnson, Mr. Rogers, Ms. Hawkins, Dr. McCaskill, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve the Lease/Purchase of Multi Function Devices. Roll call vote.

AYE: Ms. G. Johnson, Ms. B. Johnson, Mr. Rogers, Ms. Hawkins, Dr. McCaskill, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

BOARD MEMBER ARRIVED

**FINANCIAL AUDIT FY 14
APPROVED**

**AMENDED SCHOOL CALENDAR
2014-15
APPROVED**

**LEASE/PURCHASE OF MULTI
FUNCTION DEVICES
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve the Sub Rate Pay for 2014-15 at \$80.00 a day. Roll call vote.

AYE: Ms. G. Johnson, Ms. B. Johnson, Mr. Rogers, Ms. Hawkins, Dr. McCaskill, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**SUB RATE PAY 2014-15
APPROVED**

A motion was made by Ms. Hawkins and seconded by Dr. McCaskill to go into executive Session at 6:14 P.M. to discuss pending, threatened or imminent litigation student disciplinary case, employment, performance, dismissal, compensation or discipline of specific employee(s). Roll call vote.

AYE: Ms. G. Johnson, Ms. B. Johnson, Mr. Rogers, Ms. Hawkins, Dr. McCaskill, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**GO INTO EXECUTIVE SESSION
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to return from executive Session at 6:25 P.M. Roll call vote.

AYE: Ms. G. Johnson, Ms. B. Johnson, Mr. Rogers, Ms. Hawkins, Dr. McCaskill, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

STR Presentation – Life Safety
Jan Tanguchi discussed the following items: Facility Plan and Review of Master Plan

STR PRESENTATION

Ms. Rogers stated that the next Board Meeting will be held on Monday, December 15, 2014 at the Administration Center.

**NEXT BOARD MEETING
DECEMBER 15, 2014**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to adjourn at 7:55 p.m. Roll call vote.

AYE: Ms. G. Johnson, Ms. Hawkins,
Ms. B. Johnson, Mr. Rogers,
Dr. McCaskill, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

ADJOURNMENT

Respectfully submitted,
Secretary

Approved
President