

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
MONDAY, OCTOBER 31, 2016 AT THE
ADMINISTRATIVE CENTER – 16001 LINCOLN AVENUE
HARVEY, ILLINOIS, AT 5:00 P.M.**

The Special Board Meeting of the Board of Education was called to order by the President, Gloria Johnson, at 5:00 p.m. on Monday, October 31, 2016.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: Dr. McCaskill, Ms. F. Johnson,
Mr. Rogers

Other School Officials in attendance were:

PRESENT: Dr. Sonya Whitaker
Superintendent of Schools
Dr. Quintella Bounds
Director of Special Services
Ms. Carol Meyer
Interim Director of Teaching and Learning
Ms. Kathleen Carpenter
Interim Business Manager

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

President Johnson welcomed everyone out to the Special School Board Meeting.

A motion was made by Ms. Rogers and seconded by Ms. B. Johnson to approve the Agenda. Roll Call vote.

**AGEDNA
APPROVED**

AYE: Ms. Rogers, Ms. B. Johnson
Ms. Hawkins, Ms. G. Johnson,

NAY: None

ABSENT: Dr. McCaskill, Ms. F. Johnson,
Mr. Rogers

4 ayes, 3 absent – Motion carried.

A motion was made by Ms. Rogers and seconded by Ms. B. Johnson to go into executive Session at 5:02 P.M. to discuss appointment, employment, compensation, discipline, performance, dismissal of specific employee(s) of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or legal counsel to determine its validity. 5ILCS 120/2 (c) (1) (3). Roll call vote.

AYE: Ms. B. Johnson, Ms. Hawkins,
Ms. Rogers, Ms. G. Johnson

NAY: None

ABSENT: Dr. McCaskill, Ms. F. Johnson,
Mr. Rogers

4 ayes, 3 absent – Motion carried.

Vice President McCaskill arrived
at 5:15 p.m.

A motion was made by Ms. Rogers and seconded by Ms. Hawkins to return from executive Session at 5:34 P.M. Roll call vote.

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

NAY: None

ABSENT: Ms. F. Johnson, Mr. Rogers
5 ayes, 2 absent – Motion carried.

A motion was made by Dr. McCaskill and seconded by Ms. Hawkins to approve the Resolution Adopting the Board of Education Final Order Affirming the decision of dismissal of Marlon Conway. Roll call vote.

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

NAY: None

ABSENT: Ms. F. Johnson, Mr. Rogers
5 ayes, 2 absent - Motion carried.

**GO INTO EXECUTIVE SESSION
APPROVED**

BOARD MEMBER ARRIVED

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

**RESOLUTION OF FINAL
DECISION OF DISMISSAL
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to approve the Budget Line Transfers (2016) Resolution. Roll call vote.

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

NAY: None

**ABSENT: Ms. F. Johnson, Mr. Rogers
5 ayes, 2 absent – Motion carried.**

**RESOLUTION APPROVING BUGDET
LINE TRANSFERS (2016)
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to approve authorizing Loan from Working Cash Fund to Tort Immunity and Judgement Fund (2016) Resolution. Roll call vote.

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

NAY: None

**ABSENT: Ms. F. Johnson, Mr. Rogers
5 ayes, 2 absent – Motion carried.**

**RESOLUTION AUTHORIZING
LOAN FROM WORKING CASH FUND
TO TORT IMMUNITY AND
JUDGEMENT FUND (2016)**

A motion was made by Ms. Rogers and seconded by Dr. McCaskill to approve the purchase of Accelerated Reader at the cost of \$25,934.83. Roll call vote.

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

NAY: None

**ABSENT: Ms. F. Johnson, Mr. Rogers
5 ayes, 2 absent – Motion carried.**

**ACCELERATED READER
APPROVED**

President Johnson stated the next Regular Board Meeting will be held on Monday, November 21, 2016 at the Administration Center.

**REGULAR BOARD MEETING
NOVEMBER 21, 2016**

**A motion was made by Ms. Rogers
and seconded by Ms. Hawkins to adjourn
at 5:48 P.M. Roll call vote.**

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

NAY: None

**ABSENT: Ms. F. Johnson, Mr. Rogers
5 ayes, 2 absent - Motion carried.**

ADJOURNMENT

**Respectfully submitted,
Secretary**

**Approved
President**