

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,
HELD ON
TUESDAY, SEPTEMBER 30, 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 Tuesday, September 30, 2014.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: Mr. Robinson, Dr. McCaskill

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 Mr. Rogers and seconded by Ms. G. Johnson to approve the Agenda. Roll call vote.

AGENDA APPROVED

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

NAY: None

ABSENT: Mr. Robinson, Dr. McCaskill
5 ayes, 2 absent – Motion carried.

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

Board Member Dr. McCaskill arrived at 5:56 p.m.

A motion was made by Ms. G. Johnson and seconded by Ms. Hawkins to go into executive Session at 5:19 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, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to return from executive Session at 7:00 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.

**STR Presentation – Life Safety
Jan Tanguchi discussed the following items: Reasons for change, Student Enrollment Configurations, Existing School Capacity, Finances, Consensus on District Plan, Next Steps and District 152 Projects - Review**

Ms. Rogers stated that the next Board Meeting

BOARD MEMBER ARRIVED

**GO INTO EXECUTIVE SESSION
APPROVED**

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

STR PRESENTATION

NEXT BOARD MEETING

will be held on Monday, October 20, 2014 at
the Administration Center.

OCTOBER 20, 2014

A motion was made by Ms. B. Johnson and
seconded by Mr. Rogers to adjourn
at 8:09 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