

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,
HELD ON
THURSDAY, JUNE 5, 2014, 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 5:23 P.M. on Thursday, June 5, 2014.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: Mr. Robinson, Mr. Robinson

Other School Officials in attendance were:

PRESENT: Dr. Denean Adams
Superintendent
Dr. Kevin J. Nohelty
Assistant Superintendent of Business Operations
and Human Relations
Johnnetta Miller
Director of Teaching and Learning

ABSENT: Dr. Sophia Jones-Redmond
Director of Special Services

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

AGENDA APPROVED

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

NAY: None

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

Board Member Tyrone Rogers,
entered at 5:26 p.m.

BOARD MEMBER ENTERED

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to go into executive Session at 5:27 P.M. to discuss pending, threatened or imminent litigation, student disciplinary case, employment, performance, dismissal, compensation or discipline of specific employee(s), collective negotiating matters between the public body and its employee(s) or representatives and Principal Interviews.

Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**GO INTO EXECUTIVE SESSION
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to return from executive Session at 7:10 P.M.

Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve Notice to Remedy with corrections as discussed in executive session.

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.

**NOTICE TO REMEDY
APPROVED**

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve the appointment for Michael Allen, Bryant Principal for the 2014-15 school year with limited transition days. Roll call.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried

**APPOINTMENT(S)
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to adjourn at 7:12 P.M. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

ADJOURNMENT

Respectfully submitted,
Secretary

Approved
President