

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,  
HELD ON  
WEDNESDAY, JANUARY 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 5:24 p.m. on Wednesday, January 8, 2014.

**CALL TO ORDER**

The following were present:

**ROLL CALL**

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

**ABSENT:** 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  
Mr. Kreatha Lewis  
Director of Buildings and Grounds

Everyone stood for the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson 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 Rogers Thanked everyone for coming out to the Special Board Meeting to conduct the 2<sup>nd</sup> set of interviews for an Architectural Firm.

**Board Member George Robinson  
arrived at 5:32 p.m.**

**BOARD MEMBER ARRIVED**

**The following 2 Architectural Firms were  
interviewed: TRIA Architecture and STR Partners.**

**A motion was made by Ms. G. Johnson and  
seconded by Ms. Hawkins to go into  
executive Session at 6:56 P.M. to discuss  
pending, threatened or imminent litigation  
and employment, performance, dismissal,  
compensation or discipline of specific employee(s).  
Roll call vote.**

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

**NAY: None**

**7 ayes – 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 7:14 P.M.  
Roll call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**RETURN FROM EXECUTIVE  
SESSION  
APPROVED**

**A motion was made by Dr. McCaskill  
and seconded by Ms. Hawkins to award  
STR Partners the Architectural Contract  
pending negotiations and Legal Counsel.  
Roll call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**STR PARTNERS  
APPROVED**

**Ms. Rogers stated the next Regular  
School Board Meeting will be held on  
Tuesday, January 21, 2014.**

**NEXT BOARD MEETING**

**A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to adjourn at 7:20 p.m. Roll call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**ADJOURNMENT**

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**Respectfully submitted,  
Secretary**

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**Approved  
President**