

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS, HELD ON
FRIDAY & SATURDAY, DECEMBER 13 & 14, 2013 AT THE
TINLEY PARK CONVENTION CENTER
18501 SOUTH HARLEM AVENUE
TINLEY PARK, ILLINOIS AT 9:00 A.M.**

The Special Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 9:27 A.M. on Friday, December 13, 2013.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: Mr. Robinson, Mr. Rogers

Other School Officials in attendance were:

**PRESENT: Dr. Denean Adams
Superintendent
Dr. Kevin J. Nohlety
Superintendent of Business
Operations and Human Relations
Johnnetta Miller
Director of Teaching & Learning
Ms. Vera Liddell
Director of Food Service
Mr. Kreatha Lewis
Director of Buildings and Grounds
Ms. Nicole Wright
Secretary to the Board of Education
Ms. Shaqulia May
Superintendents Secretary**

**FACILITATOR: Jeffery Cohn
Director, Field Services, IASB**

Superintendent Adams gave a Power Point presentation on the State of the District Address (District Goals)

POWERPOINT PRESENTATION

Sophia Jones-Redmond, Director of Special Services, entered at noon.

Board Member, Tyrone Rogers, entered at 12:35 P.M.

Administrators gave presentations pertaining District Financial Update; Food Service Operations; Special Education and C.L.A.S.S.; Curriculum, Assessment and Professional Development and Buildings and Grounds update.

PRESENTATION BY

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to go into recess until Saturday, December 14, 2013 @ 8:30 A.M.

RECESS

Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

5 ayes, 1 absent – Motion carried.

The Special Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 9:04 A.M. on Saturday, December 14, 2013.

CALL TO ORDER

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to go into executive Session at 9:08 A.M. to discuss Board Self Evaluation. Roll call vote.

GO INTO EXECUTIVE SESSION APPROVED

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

NAY: None

ABSENT: Mr. Robinson, Mr. Rogers

5 ayes, 2 absent – Motion carried.

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to return from executive Session at 12:00 P.M.

RETURN FROM EXECUTIVE SESSION APPROVED

Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson, Mr. Rogers

5 ayes, 2 absent – Motion carried.

**A motion was made by Ms. B. Johnson
and seconded by Ms. G. Johnson to adjourn
at 1:00 p.m. Roll call vote.**

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

NAY: None

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

ADJOURNMENT

**Respectfully submitted,
Secretary**

**Approved
President**