

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,  
HELD ON  
MONDAY, DECEMBER 7, 2015 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, Gloria Johnson, at 5:22 p.m. on Monday, December 7, 2015.**

**CALL TO ORDER**

**The following were present:**

**ROLL CALL**

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

**ABSENT: Ms. F. Johnson, Ms. Rogers,  
Ms. Hawkins**

**Other School Officials in attendance were:**

**PRESENT: Dr. Denean Adams  
Superintendent  
Dr. Sophia Jones-Redmond  
Director of Special Services**

**Everyone stood for the Pledge of Allegiance.**

**PLEDGE OF ALLEGIANCE**

**A motion was made by Dr. McCaskill and seconded by Mr. Rogers to approve the Agenda. Roll call vote.**

**AGENDA APPROVED**

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

**NAY: None**

**ABSENT: Ms. F. Johnson, Ms. Rogers,  
Ms. Hawkins**

**4 ayes, 3 absent – Motion carried.**

**President Johnson thanked everyone for coming out to the Special Board of Education Meeting.**

**Ms. F. Johnson Board Member at 5:23 p.m.**

**BOARD MEMBER ENTERED**

**A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to go into executive Session at 5:24 P.M. to discuss employment, performance, dismissal, compensation or discipline of specific employee(s), student disciplinary case(s), pending threatened or imminent litigation SILCS 120/2 (1, 9, 11).**

**Roll call vote.**

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

**NAY: None**

**ABSENT: Ms. Rogers, Ms. Hawkins  
5 ayes, 2 absent – Motion carried.**

**GO INTO EXECUTIVE SESSION  
APPROVED**

**A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to return from executive Session at 6:56 P.M.**

**Roll call vote.**

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

**NAY: None**

**ABSENT: Ms. Hawkins, Ms. Rogers  
5 ayes, 2 absent – Motion carried.**

**RETURN FROM EXECUTIVE  
SESSION  
APPROVED**

**A motion was made by Mr. Rogers and seconded by Ms. F. Johnson to approve recommendation that Student 2015-16C return to Gwendolyn Brooks Middle School at the completion of the 10 day suspension. The Student is to enter into a behavior contract immediately. He is to be enrolled in the Life Skills Program at the start of the third quarter. Student will also receive counseling services from support staff assigned at Gwendolyn Brooks Middle School. Roll call vote.**

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

**NAY: None**

**ABSENT: Ms. Rogers, Ms. Hawkins  
5 ayes, 2 absent – Motion carried.**

**STUDENT DISCIPLINARY  
CASE 2015-16C  
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the recommendation that Student 2015-16D return to Lowell School after the 10 day suspension. The Student is to enroll into the Boys to Men Mentoring Program. His participation/attendance will be mandatory. He will also receive counseling from Support staff at Lowell School.  
Roll call vote.

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

**NAY:** None

**ABSENT:** Ms. Rogers, Ms. Hawkins  
5 ayes, 2 absent – Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to reject the proposed settlement of Grievance No. GV150267 involving the District and SEIU Local 73 member Bruno Farfan.  
Roll call vote.

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

**NAY:** None

**ABSENT:** Ms. Rogers, Ms. Hawkins  
5 ayes, 2 absent – Motion carried.

President Johnson stated that the next Regular School Board Meeting on Monday, December 21, 2015. We will also have a Finance Committee of The Whole at 5:15 p.m.

A motion was made by Mr. Rogers and seconded by Ms. F. Johnson to adjourn at 7:01 p.m. Roll call vote.

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

**NAY:** None

5 ayes, 2 absent – Motion carried.

**STUDENT DISCIPLINARY  
CASE 2015-16D  
APPROVED**

**SETTELMENT AGREEMENT  
CASE NO. GV150267  
REJECTED**

**NEXT BOARD MEETING**

**ADJOURNMENT**

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**Respectfully submitted,  
Secretary**

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**Approved  
President**