

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS  
MONDAY, APRIL 10, 2017 AT THE  
ADMINISTRATIVE CENTER – 16001 LINCOLN AVENUE  
HARVEY, ILLINOIS, AT 6:00 P.M.**

The Special Board Meeting of the Board of Education was called to order by the President, Gloria Johnson, at 6:00 p.m. on Monday, April 10, 2017.

**CALL TO ORDER**

The following were present:

**ROLL CALL**

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

**ABSENT:** Mr. Rogers

Other School Officials in attendance were:

**PRESENT:** Dr. Sonya Whitaker  
Superintendent of Schools

**ABSENT:** Dr. Quintella Bounds  
Director of Special Services  
Ms. Carol Meyer  
Interim Director of  
Teaching and Learning

Everyone stood for the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

A motion was made by Ms. F. Johnson and seconded by Dr. McCaskill to approve the the Agenda. Roll call vote.

**AGENDA  
APPROVED**

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

**NAY:** None

**ABSENT:** Mr. Rogers

6 ayes, 1 absent – Motion carried.

President Johnson welcomed everyone out to the Special School Board Meeting.

A motion was made by Ms. B. Johnson and

**GO INTO EXECUTIVE SESSION**

seconded by Ms. F. Johnson to go into executive Session at 6:04 P.M. to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public to determine its validity. 5ILCS 120/2 (c) (1).  
Roll call vote.

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

**NAY:** None

**ABSENT:** Mr. Rogers

6 ayes, 1 absent – Motion carried.

**APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to return from executive Session at 7:03 P.M.  
Roll call vote.

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

**NAY:** None

**ABSENT:** Mr. Rogers

6 ayes, 1 absent – Motion carried.

**RETURN FROM EXECUTIVE  
SESSION  
APPROVED**

A motion was made by Dr. McCaskill and seconded Ms. F. Johnson to approve the Resolution authorizing and approving the Non-Renewal on Non-Final Year Probationary Licensed Staff, Dr. Quintella Bounds, Director Of Special Services.  
Roll Call vote.

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

**NAY:** Ms. Rogers, Ms. Hawkins

**ABSENT:** Mr. Rogers

4 ayes, 2 NAYS, 1 absent – Motion carried.

**NON-RENEWAL ON FINAL  
YEAR PROBATIONARY  
LICENSED STAFF  
APPROVED**

A motion was made by Dr. McCaskill

**REDUCTION IN FORCE**

and seconded Ms. B. Johnson to approve the Resolution authorizing Reduction In Force of Licensed Staff.

Roll Call vote.

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

**NAY:** None

**ABSENT:** Mr. Rogers

6 ayes, 1 absent – Motion carried.

**APPROVED**

President Johnson stated the next scheduled Board Meeting will be held on Monday, April 17, 2017 at the Administration Center.

**REGULAR BOARD MEETING  
APRIL 17, 2017**

A motion was made by Ms. F. Johnson and seconded by Ms. Hawkins to adjourn at 7:15 P.M. Roll call vote.

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

**NAY:** None

**ABSENT:** Mr. Rogers

6 ayes, 1 absent - Motion carried.

**ADJOURNMENT**

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Respectfully submitted,  
Secretary

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Approved  
President