MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS, HELD ON

MONDAY, MONDAY, MAY 4, 2015 AT THE ADMINISTRATIVE CENTER – 16001 Lincoln Avenue

HARVEY, ILLINOIS, AT 6:00 P.M.

The Regular Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 6:00 p.m. on Monday, May 4, 2015.

CALL TO ORDER

AGENDA APPROVED

The following were present:

ROLL CALL

PRESENT: Ms. B. Johnson, Dr. McCaskill

Ms. G. Johnson, Ms. Hawkins,

Mr. Rogers, Ms. Rogers

ABSENT: Mr. Robinson

Other School Officials in attendance were:

PRESENT: Dr. Denean Adams

Superintendent Ms. Johnnetta Miller

Director of Teaching and Learning

Dr. Kevin J. Nohelty

Assistant Superintendent of Business Operations

and Human Relations Dr. Jones-Redmond

Director of Special Services

Everyone stood for the Pledge of Allegiance. PLEDGE OF ALLEGIANCE

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Agenda. Roll call vote.

AYE: Ms. G. Johnson, Ms. B. Johnson,

Dr. McCaskill, Ms. Hawkins,

Mr. Rogers, Ms. Rogers

NAY: None ABSENT: None

6 ayes, 1 absent - Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the facility usage for La Esperanza Futbol Club. Roll Call vote.

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

Ms. Hawkins, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to go into executive Session at 6:02 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, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent - Motion carried.

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to return from executive Session at 6:18 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.

LA ESPERANZA FUTBOL CLUB USAGE **APPROVED**

GO INTO EXECUTIVE SESSION APPROVED

RETURN FROM EXECUTIVE SESSION **APPROVED**

A motion was made by M s. G. Johnson and seconded by Mr. Rogers to adjourn at 6:20 p.m. Roll call vote.

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

Dr. McCaskill, Ms. Rogers NAY: None ABSENT: Mr. Robinson 6 ayes, 1 absent – Motion carried.		
	Respectfully submitted, Secretary	
Approved President		

ADJOURNMENT