

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,
HELD ON
WEDNESDAY, DECEMBER 18, 2013 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 5:23 p.m. on Wednesday, December 18, 2013.

CALL TO ORDER

The following were present:

ROLL CALL

PRESENT: Ms. B. Johnson, Ms. G. Johnson,
Mr. Rogers, Ms. Rogers

ABSENT: Ms. Hawkins, Dr. McCaskill,
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. G. Johnson to approve the Agenda. Roll call vote.

AGENDA APPROVED

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

NAY: None

ABSENT: Ms. Hawkins, Dr. McCaskill,
Mr. Robinson

4 ayes, 3 absent – Motion carried.

President Rogers Thanked everyone for coming out to the Special Board Meeting to conduct interviews for an Architectural Firm.

The following Architectural Firms were interviewed: TRIA Architecture; ARCON; Kluber and STR Partners.

Ms. Rogers stated that the Board will narrow down the Candidates and hold a Special Board Meeting in the month of January 2014.

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to adjourn at 8:02 p.m. Roll call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Dr. McCaskill,
Mr. Robinson

4 ayes, 3 absent – Motion carried.

ADJOURNMENT

Respectfully submitted,
Secretary

Approved
President