

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,
HELD ON
THURSDAY, APRIL 24, 2014, 2014 AT THE
ADMINISTRATIVE CENTER – 16001 Lincoln Avenue
HARVEY, ILLINOIS, AT 1:00 P.M.**

The Special Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 1:00 P.M. on Thursday, April 24, 2014.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: Ms. Hawkins, 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
Dr. Sophia Jones
Director of Special Services

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

AGENDA APPROVED

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson

5 ayes, 2 absent – Motion carried.

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to go into executive Session at 1:04 P.M. to discuss pending, threatened or imminent litigation, student disciplinary case, 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. Rogers

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson

5 ayes, 2 absent – Motion carried.

**GO INTO EXECUTIVE SESSION
APPROVED**

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to return from executive Session at 2:02 P.M.

Roll call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson

5 ayes, 2 absent – Motion carried.

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

A motion was made by Mr. Rogers and seconded by DR. McCaskill to accept the recommendation as discussed in executive session. Student will receive homebound services and return to C.L.A.S.S. in the Fall of 2014 – 15. Roll call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson

5 ayes, 2 absent – Motion carried.

**STUDENT DISCIPLINE CAE 2014 -2
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to adjourn at 2:06 P.M. Roll call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson

5 ayes, 2 absent – Motion carried.

ADJOURNMENT

**Respectfully submitted,
Secretary**

**Approved
President**