

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,  
HELD ON  
MONDAY, SEPTEMBER 8, 2014 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 5:15 p.m. on Monday, September 8, 2014.

**CALL TO ORDER**

The following were present:

**ROLL CALL**

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

**ABSENT:** Mr. Robinson, Dr. McCaskill

Other School Officials in attendance were:

**PRESENT:** Dr. Denean Adams  
Superintendent  
Dr. Kevin J. Nohelty  
Assistant Superintendent of Business Operations  
and Human Relations

**ABSENT:** Ms. Johnnetta Miller  
Director of Teaching and Learning  
Dr. Sophia Jones-Redmond  
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 Ms. B. Johnson to approve the Agenda. Roll call vote.

**AGENDA APPROVED**

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

**NAY:** None

**ABSENT:** Mr. Robinson, Dr. McCaskill  
5 ayes, 2 absent – Motion carried.

**President welcomed everyone for coming out to the Special School Board Meeting.**

**A motion was made by Ms. G. Johnson and seconded by Ms. Hawkins to go into executive Session at 5:17 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, Ms. Hawkins, Ms. Rogers**

**NAY: None**

**ABSENT: Mr. Robinson, DR. McCaskill  
5 ayes, 2 absent – Motion carried.**

**GO INTO EXECUTIVE SESSION  
APPROVED**

**A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to return from executive Session at 5:36 P.M.**

**Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson, Dr. McCaskill  
5 ayes, 2 absent – Motion carried.**

**RETURN FROM EXECUTIVE  
SESSION  
APPROVED**

**A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to approve the accept the recommendation as discussed in Executive Session pertaining to Student Disciplinary Case 2014-15A. Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson, Dr. McCaskill  
5 ayes, 2 absent – Motion carried.**

**STUDENT DISCIPLINARY CASE  
2014-15A  
APPROVED**

**Board Member Mr. George Robinson arrived at 5:56 p.m.**

**BOARD MEMBER ARRIVED**

**STR Presentation – Life Safety**

Jan Tanguchi discussed the following items: Demographics, Population, Enrollment, Grade Configuration, Facility Conditions, School Capacity/ Comparison, Finances, Student Achievement and What's Important Now?

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve authorization for STR to prepare a Bid for Air/Heat Unit at Brooks Middle School.  
Roll call vote.

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

**NAY:** None

**ABSENT:** Dr. McCaskill

6 ayes, 1 absent – Motion carried.

Ms. Rogers stated that the next Board Meeting will be held on Monday, September 15, 2014 at the Administration Center.

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to adjourn at 6:57 p.m. Roll call vote.

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

**NAY:** None

**ABSENT:** Dr. McCaskill

6 ayes, 1 absent – Motion carried.

**STR PRESENTATION**

**BID FOR AIR/HEAY UNIT AT  
BROOKS MIDDLE SCHOOL  
APPROVED**

**NEXT BOARD MEETING  
SEPTEMEBR 15, 2014**

**ADJOURNMENT**

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Respectfully submitted,  
Secretary

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Approved  
President