

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
MONDAY, SEPTEMBER 19, 2016 AT THE
ADMINISTRATIVE CENTER – 16001 LINCOLN AVENUE
HARVEY, ILLINOIS, AT 5:50 P.M.**

The Regular Board Meeting of the Board of Education was called to order by the President, Gloria Johnson, at 5:50 p.m. on Monday, September 19, 2016.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: None

Other School Officials in attendance were:

**PRESENT: Dr. Sonya Whitaker
Superintendent of Schools
Dr. Quintella Bounds
Director of Special Services
Mr. Dean Gerdes
Interim Business Manager**

**ABSENT: 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. Hawkins and seconded by Ms. F. Johnson to approve the the Agenda. Roll call vote.

**AGENDA
APPROVED**

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

NAY: None

7 ayes – Motion carried.

Mr. Dean Gerdes explained 2016-17 Budget. And answered questions regarding the Budget.

BUDGET FISCAL YEAR 17

ADJOURNMENT

**A motion was made by Ms. Rogers
and seconded by Dr. McCaskill to adjourn
at 5:57 P.M. Roll call vote.**

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

NAY: None

7 ayes - Motion carried.

**Respectfully submitted,
Secretary**

**Approved
President**