

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,
HELD ON
MONDAY, MARCH 10, 2014, 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 5:23 P.M. on Monday, March 10, 2014.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: 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
Mr. Kreatha Lewis
Director of Buildings and Grounds
Dr. Sophia Jones
Director of Special Services
Johnnetta Miller
Director of Teaching and Learning

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, Ms. Hawkins,
Mr. Robinson, Ms. Rogers

NAY: None

ABSENT: Dr. McCaskill

6 ayes 1 absent – Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to go into executive Session at 5:25 P.M. to discuss pending, threatened or imminent litigation and employment, performance, dismissal, compensation or discipline of specific employee(s), Superintendent's Evaluation. Roll call vote.

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

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 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 6:02 P.M.

Roll call vote.

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

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

A motion was made by Ms. G. Johnson and seconded by Mr. Robinson to accept the the Transportation Resolution to limit cost for Special Education Students.

Roll call vote.

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

NAY: None

ABSENT: Dr. McCaskill

6 ayes, 1 absent – Motion carried.

**TRANSPORTATION RESOLUTION
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to adjourn at 6:07 P.M. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

ADJOURNMENT

**Respectfully submitted,
Secretary**

**Approved
President**