

**SPECIAL BOARD OF EDUCATION MEETING MINUTES  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS  
TUESDAY, JUNE 4, 2019 AT THE  
ADMINISTRATIVE CENTER – 16001 LINCOLN AVENUE  
HARVEY, ILLINOIS, AT 5:00 P.M.**

The Special Meeting Minutes of the Board of Education was called to order by the President, Janet Rogers, at 4:30 p.m. On Tuesday, June 4, 2019.

**CALL TO ORDER**

The following were present:

**ROLL CALL**

**PRESENT:** Ms. G. Johnson, Ms. Gardner,  
Ms. Nesbit, Ms. Hawkins,  
Ms. Contreras, Mr. Whittington,  
Ms. Rogers.

**ABSENT:** None.

Other School Officials in attendance were:

**PRESENT:** Mr. John F. Thomas  
Superintendent of Schools  
Dr. Matthew Wilkinson  
Assistant Superintendent  
Of Business Operations and  
Human Relations

**ABSENT:** Dr. Quintella Bounds  
Director of Special Services  
Dana Nichols  
Director of Teaching and Learning  
Nicole Fishman  
MTSS Coordinator  
Gabriela Delgado

Everyone stood for the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

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

**AGENDA  
APPROVED**

**AYE:** Ms. G. Johnson, Ms. Hawkins,  
Ms. Nesbit, Ms. Gardner,  
Mr. Whittington, Ms. Contreras  
Ms. Rogers.

**NAY:** None.

**ABSENT:** None.

**7 ayes – Motion carried.**

A presentation was given by Girl Scouts Troop 65113 regarding the Little Free Library Partnership with School District 152.

GIRL SCOUTS TROOP 65113

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to go into executive session at 5:50 P.M. to discuss appointment, employment, compensation, negotiations, discipline, performance or dismissal of specific employee(s) of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public to determine its validity. 5ILCS 120/2 (c) (1).

GO INTO EXECUTIVE SESSION

Roll call vote.

AYE: Ms. G. Johnson, Ms. Gardner,  
Ms. Hawkins, Ms. Nesbit,  
Ms. Contreras, Mr. Whittington,  
Ms. Rogers.

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

A motion was made by Ms. Johnson and Seconded by Mr. Gardner to approve the 2018 – 2021 HESPA Collective Bargaining Agreement as presented.

2018 – 2021 HESPA COLLECTIVE  
BARGAINING AGREEMENT  
APPROVED

Roll call vote.

AYE: Mr. Whittington, Ms. Gardner,  
Ms. Hawkins, Ms. G. Johnson,  
Ms. Nesbit, Ms. Contreras,  
Ms. Rogers.

NAY: None.

ABSENT: None.

7 ayes – Motion carried.

A motion was made by Ms. Johnson and Seconded by Ms. Gardner to approve the Appointment of Cassandra Watkins as the Comptroller of Finance/Business at a rate of \$65,000 as discussed in Executive Session.

Roll call vote.

AYE: Ms. Nesbit, Ms. Contreras,  
Ms. Gardner, Ms. Hawkins,  
Mr. Whittington, Ms. Johnson,  
Ms. Rogers.

NAY: None.

ABSENT : None.

**7 ayes – Motion carried.**

**A motion was made by Mr. Rogers  
and seconded by Ms. Gardner to adjourn  
at 4:57 P.M. Roll call vote.**

**AYE: Ms. Gardner, Ms. G. Johnson  
Ms. Contreras, Ms. Hawkins,  
Ms. Nesbit, Mr. Whittington,  
Ms. Rogers.**

**NAY: None.**

**ABSENT: None.**

**7 ayes – Motion carried.**

**ADJOURNMENT**

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**Respectfully submitted,  
Secretary**

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**Approved  
President**