

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS, HELD ON
MONDAY, MAY 13, 2013 AT THE
ADMINISTRATIVE CENTER – 16001 Lincoln
Harvey, Illinois 60426**

The Special Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 5:20 P.M. on Monday, May 13, 2013.

CALL TO ORDER

The following were present:

ROLL CALL

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

Attorney Hauser was in Attendance

ABSENT: Mr. Rogers, Mr. Robinson

Other School Officials in attendance were:

PRESENT: Dr. Kevin J. Nohelty
Assistant Superintendent of Business
Operations & Human Relations
Betty Owens
Interim Assistant Superintendent
Dr. Denean Adams, Superintendent

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

AGENDA APPROVED

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

NAY: NONE

ABSENT: Mr. Rogers. Mr. Robinson
5 ayes, 2 absent – Motion carried.

Board Member Tyrone Rogers entered the Meeting at 5:23 p.m.

A motion was made by Ms. G. Johnson and seconded by Ms. Hawkins to go into executive Session at 5:24 P.M. to discuss Appointment, employment, threatened or imminent litigation, performance or discipline of specific employee(s) and collective negotiating matters. Roll call vote.

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

NAY: NONE

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**GO INTO EXECUTIVE SESSION
APPROVED**

A motion was made by Ms. Hawkins seconded by Mr. Rogers to return from executive Session at 9:05 P.M. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to ratify the employment agreement of Dr. Adams as approved by the Board on May, 2, 2013, and to approve transitional days of Dr. Adams as discussed in closed session. Roll call vote.

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

NAY: NONE

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

**RATIFICATION OF EMPLOYMENT
AND TRANSITIONAL DAYS
APPROVED**

President Rogers read the Committee Appointments:

Curriculum

Gloria J. Johnson - Chairperson
Kisha McCaskill

Personnel

Linda Hawkins – Chairperson
Gloria J. Johnson

Policy

Betty J. Johnson - Chairperson
Kisha McCaskill

COMMITTEE APPOINTMENTS

Finance

Tyrone Rogers - Chairperson

George Robinson

Community Education

Kisha McCaskill

Foundation

Linda Hawkins

IASB

Gloria J. Johnson

SCOPE

Janet Rogers

Superintendent and Board President
sits in on all Committees.

A motion was made by Mr. Rogers
and seconded by Ms. G. Johnson to adjourn
at 9:10 p.m. Roll call vote.

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

NAY: NONE

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

ADJOURNMENT

Respectfully submitted,
Secretary

Approved
President