

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
WEDNESDAY, SEPTEMBER 13, 2017 AT THE
ADMINISTRATIVE CENTER – 16001 LINCOLN AVENUE
HARVEY, ILLINOIS, AT 5:30 P.M.**

The Special Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 5:30 p.m. On Wednesday, September 13, 2017.

CALL TO ORDER

The following were present:

ROLL CALL

**PRESENT: Ms. G. Johnson, Ms. Nesbit,
Ms. F. Johnson, Mr. Rogers,
Ms. Gardner, Ms. Rogers**

ABSENT: Ms. Hawkins

Other School Officials in attendance were:

**PRESENT: Dr. Lela Bridges
Interim Superintendent of Schools
Dr. Margaret Longo
Interim Superintendent of Schools
Dr. Quintella Bounds
Director of Special Services**

**ABSENT: Dr. James D. McEnroe
Interim Business Manager/CSBO
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. Nesbit and seconded by Ms. Gardner to approve the the Agenda. Roll call vote.

**AGENDA
APPROVED**

**AYE: Ms. G. Johnson, Ms. Nesbit,
Ms. Gardner, Mr. Rogers,
Ms. F. Johnson, Ms. Rogers.**

NAY: None

ABSENT: Ms. Hawkins.

6 ayes, 1 absent – Motion carried.

Board President's Introductory Comments:

President Rogers welcomed everyone out to the Special Board of Education Meeting.

A motion was made by Ms. G. Johnson and seconded by Ms. Gardner to go into executive Session at 5:02 P.M. to discuss appointment, employment, compensation, 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).
Roll call vote.

AYE: Ms. G. Johnson, Ms. Nesbit,
Ms. Gardner, Ms. F. Johnson,
Mr. Rogers, Ms. Rogers.

NAY: None

ABSENT: Ms. Hawkins

6 ayes, 1 absent – Motion carried.

**GO INTO EXECUTIVE SESSION
APPROVED**

Board Member, Linda Hawkins entered the Board Meeting at 5:07 P.M.

BOARD MEMBERS ENTERED

AI Moby IASB Rep. presented Candidates to the Board of Education for the following Positions:
Director of Teaching and Learning
Business Manager/CSBO

IASB PRESENTATION

The Board recommended that the Superintendent's conduct the first Round of Interviews than bring 2 Candidates To the Board for a recommendation.

A motion was made by Ms. F. Johnson and seconded by Ms. Hawkins to return from executive Session at 8:35 P.M.
Roll call vote.

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

NAY: None

7 ayes - Motion carried.

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Appointment of Vanessa Figueroa, Bilingual Director District wide, effective October 2, 2017. Roll Call vote.

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

NAY: None

7 ayes – Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Appointment of Frank Kuzniewski, Gwendolyn Brooks Middle School, effective October 2, 2017. Roll Call vote.

AYE: Ms. Gardner, Ms. Nesbit, Ms. Hawkins, Mr. Rogers, Ms. Rogers.

NAY: Ms. F. Johnson, Ms. G. Johnson.

5 ayes, 2 nays – Motion carried.

President Rogers reminded the audience about the Back to School Parade being held Saturday, September 16, 2017. Superintendent Bridges stated that the school with the most students in attendance would WIN a Pizza Party.

President Rogers stated the next scheduled Board Meeting will be held on Monday, September 18, 2017 at the Administration Center at 6:00 p.m.

**REGULAR BOARD MEETING
SEPTEMBER 18, 2017**

A motion was made by Ms. Hawkins and seconded by Mr. Rogers to adjourn at 8:40 P.M. Roll call vote.

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

NAY: None

7 ayes - Motion carried.

ADJOURNMENT

Respectfully submitted,
Secretary

Approved
President