

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,  
HELD ON  
MONDAY, DECEMBER 28, 2015 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, Gloria Johnson, at 5:15 p.m. on Monday, December 28, 2015.

**CALL TO ORDER**

The following were present:

**ROLL CALL**

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

**ABSENT:** Dr. McCaskill

Other School Officials in attendance were:

**PRESENT:** Dr. Kevin J. Nohelty  
Assistant Superintendent of Business Operations  
and Human Relations  
Ms. Johnnetta Miller  
Director of Teaching and Learning

Everyone stood for the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

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

**AGENDA APPROVED**

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

**NAY:** None

**ABSENT:** Dr. McCaskill

6 ayes, 1 absent – Motion carried.

President Johnson thanked everyone for coming out to the Special Board of Education Meeting during the Holiday Season.

A motion was made by Ms. Rogers and seconded by Ms. Hawkins to go into executive Session at 5:18 P.M. to discuss employment, performance, dismissal, compensation or discipline of specific employee(s), pending threatened or imminent litigation 5ILCS 120/2 (1, 11).

Roll call vote.

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

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 7:14 P.M.

Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**RETURN FROM EXECUTIVE  
SESSION  
APPROVED**

Dr. McCaskill was present per Telephone.

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to rescind the the disciplinary action taken against the Dr. Kevin J. Nohelty, Assistant Superintendent of Business Operations and Human Relations.

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

NAY: Ms. F. Johnson, Dr. McCaskill  
5 ayes, 2 nays – Motion carried.

**RESCIND THE DISCIPLINARY  
ACTION TAKEN AGAINST THE  
ASSISTANT SUPERINTENENT  
OF BUSINESS OPERATIONS  
AND HUMAN RELATIONS  
APPROVED**

President Johnson stated that the next Regular School Board Meeting on Tuesday, January 19, 2016.

**NEXT BOARD MEETING**

**A motion was made by Ms. B. Johnson and seconded by Ms. F. Johnson to adjourn at 7:35 p.m. Roll call vote.**

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

**NAY: None**

**7 ayes – Motion carried.**

**ADJOURNMENT**

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**Respectfully submitted,  
Secretary**

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**Approved  
President**