

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,
HELD ON
WEDNESDAY, FEBRUARY 3, 2016 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 Wednesday, February 3, 2016.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: None

Other School Officials in attendance were:

**PRESENT: Dr. Kevin J. Nohelty
Assistant Superintendent of Business
Operations and Human Relations
Johnnetta Miller
Director of Special Services**

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

AGENDA APPROVED

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

NAY: None

7 ayes – Motion carried.

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

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to award the Letter of Agreement with HYA Agreement Executive Search. Roll call vote.

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

NAY: None

ABSENT: None

7 ayes – Motion carried.

HYA LETTER OF AGREEMENT WITH HYA EXECUTIVE SEARCH APPROVED

Dr. Lela Bridges and Kay Giles of HYA Executive Search discussed the process pertaining to the Superintendent Search Process.

SUPERINTENDENT SEARCH PLANNING SESSION WITH HYA CONSULTANT

A motion was made by Dr. McCaskill and seconded by Mr. Rogers to go into executive Session at 6:25 P.M. to discuss employment, performance, dismissal, compensation or discipline of specific employee(s), pending threatened or imminent litigation SILCS 120/2 (1, 11). Roll call vote.

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

NAY: None

7 ayes – Motion carried.

GO INTO EXECUTIVE SESSION APPROVED

A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to return from executive Session at 7:00 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

President Johnson stated that the next Regular School Board Meeting on Tuesday, February 16, 2016.

NEXT BOARD MEETING

A motion was made by Ms. F. Johnson and seconded by Dr. McCaskill to adjourn at 7:02 p.m. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

ADJOURNMENT

**Respectfully submitted,
Secretary**

**Approved
President**