

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,
HELD ON
THURSDAY, APRIL 7, 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 Thursday, April 7, 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,
G. Johnson

ABSENT: None

Other School Officials in attendance were:

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

ABSENT: Dr. Denean Adams
Superintendent

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson 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.

Betty Johnson, Board Secretary read 2 Thank you cards. From Dr. Denean Adams, Superintendent and Betty Owens & Family.

CORRESPONDENCE

A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to approve the appointment for Nichae Whitenhill, Director of Buildings and Grounds, effective May 2, 2016. Roll call vote.

**APPOINTMENT
APPROVED**

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

NAY: None

7 ayes – Motion carried.

A motion was made by Dr. McCaskill and seconded by Ms. Rogers to go into executive Session at 5:22 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.

**GO INTO EXECUTIVE SESSION
APPROVED**

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

NAY: None

7 ayes – Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. F. Johnson to return from executive Session at 6:14 P.M. Roll call vote.

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

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

NAY: None

7 ayes – Motion carried.

President Johnson stated that the next Regular School Board Meeting on Monday, April 18, 2016.

NEXT BOARD MEETING

A motion was made by Ms. F. Johnson and seconded by Ms. Rogers to adjourn at 6:05 p.m. Roll call vote.

ADJOURNMENT

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

NAY: None

7 ayes – Motion carried.

**Respectfully submitted,
Secretary**

**Approved
President**