

**MINUTES OF A SPECIAL MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,
HELD ON
MONDAY, SEPTEMBER 21, 2015 AT THE
ADMINISTRATIVE CENTER – 16001 Lincoln Avenue
HARVEY, ILLINOIS, AT 5:50 P.M.**

The Special Meeting of the Board of Education was called to order by the President, Gloria Johnson, at 5:53 p.m. on Monday, September 21, 2015.

CALL TO ORDER

The following were present:

ROLL CALL

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

Other School Officials in attendance were:

PRESENT: Dr. Denean Adams
Superintendent
Dr. Kevin J. Nohelty
Assistant Superintendent of Business Operations
and Human Relations
Dr. Sophia Jones-Redmond
Director of Special Services
Ms. Johnnetta Miller
Director of Teaching and Learning

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

AGENDA APPROVED

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

NAY: None

7ayes – Motion carried.

Dr. Nohelty explained the Budget and reported that the 2015 – 2016 Budget is balanced.

BUGET FISCAL YEAR 16

**A motion was made by Mr. Rogers
and seconded by Ms. Hawkins to approve
the Adoption of the Annual Budget Fiscal
Year 16. Roll call vote.**

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

NAY: None

7 ayes – Motion carried.

**ADOPTON OF THE ANNUAL
BUDGET FISCAL YEAR 16**

**Respectfully submitted,
Secretary**

**Approved
President**