

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,  
HELD ON  
MONDAY, OCTOBER 27, 2014 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, Janet Rogers, at 5:26 p.m. on Monday, October 27, 2014.

**CALL TO ORDER**

The following were present:

**ROLL CALL**

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

**CONFERENCE CALL:** Dr. McCaskill

**ABSENT:** Mr. Robinson

Other School Officials in attendance were:

**PRESENT:** Dr. Denean Adams  
Superintendent  
Dr. Kevin J. Nohelty  
Assistant Superintendent of Business Operations  
and Human Relations

**ABSENT:** Ms. Johnnetta Miller  
Director of Teaching and Learning  
Dr. Sophia Jones-Redmond  
Director of Special Services

Everyone stood for the Pledge of Allegiance

**PLEDGE OF ALLEGIANCE**

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

**AGENDA APPROVED**

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

**NAY:** None

**ABSENT:** Mr. Robinson

6 ayes, 1 absent – Motion carried.

President welcomed everyone for coming out to the Special School Board Meeting.

**A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to go into executive Session at 5:30 P.M. to discuss pending, threatened or imminent litigation student disciplinary case, employment, performance, dismissal, compensation or discipline of specific employee(s).**

**Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

**6 ayes, 1 absent – Motion carried.**

**GO INTO EXECUTIVE SESSION  
APPROVED**

**A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to return from executive Session at 6:00 P.M.**

**Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

**6 ayes, 1 absent – Motion carried.**

**RETURN FROM EXECUTIVE  
SESSION  
APPROVED**

**A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to approve the suspension without pay for employee LaTahsa Foster effective October 28, 2014 pending Board further consideration of the Administration's recommendation for final disciplinary action regarding Ms. Foster's employment at the Board Meeting on November 17, 2014 or at such other time as determined by the Board of Education.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

**6 ayes, 1 absent - Motion carried**

**Ms. Rogers stated that the next Board Meeting will be held November 17, 2014 at the Administration Center.**

**NEXTBOARD MEETING  
NOVEMBER 17, 2014**

**A motion was made by Ms. G. Johnson and seconded by Mr. Rogers to adjourn at 6:03 p.m. Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

**6 ayes, 1 absent – Motion carried.**

**ADJOURNMENT**

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**Respectfully submitted,  
Secretary**

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**Approved  
President**