

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
MONDAY, NOVEMBER 13, 2017 AT THE
ADMINISTRATIVE CENTER – 16001 LINCOLN AVENUE
HARVEY, ILLINOIS, AT 5:00 P.M.**

The Special Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 5:00 p.m. On Monday, November 13, 2017.

CALL TO ORDER

The following were present:

ROLL CALL

**PRESENT: Ms. G. Johnson, Ms. Nesbit,
Ms. Hawkins, Mr. Rogers,
Ms. Gardner, Ms. Rogers**

ABSENT: Ms. F. Johnson

Other School Officials in attendance were:

**PRESENT: Dr. Lela Bridges
Interim Superintendent of Schools
Dr. Margaret Longo
Interim Superintendent of Schools
Dr. James D. McEnroe
Interim Business Manage
Dr. Quintella Bounds
Director of Special Services
Dana Nichols
Director of Teaching and Learning**

ABSENT: None

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

**AGENDA
APPROVED**

**AYE: Ms. G. Johnson, Ms. Nesbit,
Ms. Gardner, Mr. Rogers,
Ms. Hawkins, Ms. Rogers.**

NAY: None

ABSENT: Ms. F. Johnson

6 ayes, 1 absent – Motion carried.

Board President's Introductory Comments:
President Rogers welcomed everyone out to the Special Board of Education Meeting.

Dr. James D. McEnroe did a presentation on District 152 borrowing options. Further information will be given to Board of Education the next Regular scheduled meeting to get the process started.

**BORROWING OPTIONS
PRESENTATIONS**

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to go into executive session at 5:18 P.M. to discuss appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public to determine its validity. 5ILCS 120/2 (c) (1).

**GO INTO EXECUTIVE SESSION
APPROVED**

Roll call vote.

AYE: Ms. G. Johnson, Ms. Nesbit,
Ms. Gardner, Ms. Hawkins,
Mr. Rogers, Ms. Rogers.

NAY: None

ABSENT: Ms. F. Johnson

6 ayes, 1 absent – Motion carried.

A motion was made by Ms. Hawkins and seconded by Ms. Gardner to return from executive Session at 7:55 P.M.

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

Roll call vote.

AYE: Ms. G. Johnson, Ms. Nesbit
Ms. Hawkins, Ms, Gardner,
Mr. Rogers, Ms. Rogers.

NAY: None

ABSENT: Ms. F. Johnson

6 ayes, 1 absent - Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve Carol Meyer as the District Literacy Coach/ Consultant as presented. Roll call vote.

AYE: Ms. Nesbit, Mr. Rogers,
Ms. G. Johnson, Ms. Gardner,
Ms. Hawkins, Ms. Rogers.

ABSENT: Ms. F. Johnson

6 ayes, 1 absent – Motion carried.

A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to approve Gina Whitlow as the IT/Network Consultant as presented retro activate to November 7, 2017. Roll Call vote.

AYE: Ms. Gardner, Ms. G. Johnson, Ms. Hawkins, Mr. Rogers, Ms. Nesbit, Ms. Rogers.

NAY: None

ABSENT: Ms. F. Johnson

6 ayes, 1 absent – Motion carried.

**IT NETWORK CONSULTANT
APPROVED**

A motion was made by Ms. Nesbit and seconded by Mr. Rogers to table the proposal for Network Restructuring. Roll Call vote.

AYE: Ms. Gardner, Ms. Nesbit, Ms. Hawkins, Mr. Rogers, Ms. G. Johnson, Ms. Rogers.

NAY: None

ABSENT: Ms. F. Johnson

6 ayes, 1 absent – Motion carried.

**NETWORK RESTRUCTURING
TABLED**

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the Director of Technology Job Description & Posting. Roll call vote:

AYE: Ms. Hawkins, Ms. G. Johnson, Ms. Gardner, Mr. Rogers, Ms. Nesbit, Ms. Rogers.

NAY: None

ABSENT: Ms. F. Johnson

6 ayes, 1 absent – Motion carried.

**DIRECTOR OF TECHNOLOGY JOB
DESCRIPTION
APPROVED**

A motion was made by Ms. Nesbit and seconded by Mr. Rogers to approve the IT Technician Job Description for 2 positions. Roll call vote:

AYE: Ms. G. Johnson, Mr. Rogers, Ms. Nesbit, Ms. Gardner, Ms. Hawkins, Ms. Rogers.

NAY: None

ABSENT: Ms. F. Johnson

6 ayes, 1 absent – Motion carried.

A motion was by made by Mr. Rogers and seconded by Ms. Gardner to approve NSBA Annual Conference in San Antonio, TX – April 7-9, 2018 at the estimated rate of \$1,462.00 for the following: Dr. Lela A. Bridges-Webb, Ms. G. Johnson, Ms. F. Johnson, Mr. Rogers, Ms. Hawkins, Ms. Gardner, Ms. Nesbit and Ms. Rogers. Roll call vote.

AYE: Ms. Hawkins, Ms. Gardner,
Mr. Rogers, Ms. Nesbit,
Ms. G. Johnson, Ms. Rogers.

NAY: None

ABSENT: Ms. F. Johnson

6 ayes, 1 absent – Motion carried.

A motion was made by Ms. Nesbit and seconded by Mr. Rogers to approve the NSBA Institute Conference in Washington, DC – February 4-6, 2018 at the estimated rate of \$1,283.62 for the following: Dr. Margaret Longo, Ms. Gardner, Ms. Hawkins, Mr. Rogers And Ms. Rogers. Roll call vote.

AYE: Ms. Hawkins, Ms. Nesbit,
Ms. G. Johnson, Ms. Gardner,
Mr. Rogers, Ms. Rogers.

NAY: None

ABSENT: Ms. F. Johnson

6 ayes, 1 absent – Motion carried.

President Rogers stated the next scheduled Board Meeting will be held on Monday, November 20, 2017 at the Administration Center at 6:00 p.m.

**NSBA ANNUAL CONFERENCE
APPROVED**

**REGULAR BOARD MEETING
NOVEMBER 20, 2017**

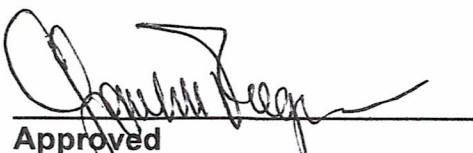
A motion was made by Ms. Hawkins and seconded by Mr. Rogers to adjourn at 8:05 P.M. Roll call vote.


AYE: Ms. Hawkins, Ms. F. Johnson
Mr. Rogers, Ms. Gardner,
Ms. G. Johnson, Ms. Nesbit,
Ms. Rogers.

NAY: None

7 ayes - Motion carried.

ADJOURNMENT


Approved
President


Respectfully submitted,
Secretary