

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS  
MONDAY, MAY 2, 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 5:16 p.m. on Monday, May 2, 2016.**

**CALL TO ORDER**

**The following were present:**

**ROLL CALL**

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

**ABSENT: Ms. Hawkins**

**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  
Ms. Johnnetta Miller  
Director of Teaching and Learning**

**Everyone stood for the Pledge of Allegiance.**

**PLEDGE OF ALLEGIANCE**

**President Johnson requested that item VI be added to the Regular Board Agenda for May and No Action be taken at this time.**

**A motion was made by Ms. Rogers and seconded by Mr. Rogers to remove item VII from the Agenda as worded.**

**ITEM VII REMOVED AS  
WRITTEN  
APPROVED**

**Roll call vote.**

**AYE: Ms. Rogers, Mr. Rogers  
Ms. B. Johnson, Ms. G. Johnson**

**NAY: Dr. McCaskill, Ms. F. Johnson**

**ABSENT: Ms. Hawkins**

**4 ayes, 2 nays, 1 absent – Motion carried.**

**President Johnson welcomed everyone out to the Special School Board Meeting.**

**approve the Amended Agenda.**  
**to state Contracting. Roll Call vote.**  
**AYE: Mr. Rogers, Ms. B. Johnson**  
**Ms. G. Johnson**  
**NAY: Dr. McCaskill, Ms. F. Johnson**  
**ABSTAIN: Ms. Rogers**  
**ABSENT: Ms. Hawkins**  
**3 ayes, 2 nays, 1 abstain, 1 absent – Motion carried.**

**A motion was made by Dr. McCaskill**  
**and seconded by Ms. F. Johnson to**  
**approve the agenda to read proposal**  
**for performance contracting.**  
**Roll Call vote.**

**AYE: Ms. B. Johnson, Dr. McCaskill,**  
**Ms. F. Johnson,**  
**NAY: Ms. Rogers, Mr. Rogers, Ms. G. Johnson**  
**ABSENT: Ms. Hawkins**  
**3 ayes, 3 nays, 1 absent – Motion carried.**

**PROPOSAL FOR PERFORMANCE**  
**CONTRACTING**  
**APPROVED**

**A motion was made by Mr. Rogers and**  
**seconded by Dr. McCaskill to go into**  
**executive Session at 5:39 P.M. to discuss**  
**employment, performance, dismissal,**  
**compensation or discipline of specific**  
**employee(s), pending threatened or imminent**  
**litigation 5ILCS 120/2 (1, 9, 11).**  
**Roll call vote.**

**AYE: Ms. F. Johnson, Ms. B. Johnson,**  
**Ms. Rogers, Mr. Rogers,**  
**Dr. McCaskill, Ms. G. Johnson**  
**NAY: None**  
**ABSENT: Ms. Hawkins**  
**6 ayes, 1 absent – Motion carried.**

**GO INTO EXECUTIVE SESSION**  
**APPROVED**

**A motion was made by Dr. McCaskill and**  
**seconded by Ms. F. Johnson to return**  
**from executive Session at 5:52 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**

Board Member Linda Hawkins arrived.  
at 5: 55 p.m.

BOARD MEMBER ARRIVED

A motion was made by Mr. Rogers  
and seconded by Dr. McCaskill to  
approve the employment of Charles  
Givines as the Buildings and Grounds  
Consultant for 60 days as discussed in  
Executive Session. Roll call vote.

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

NAY: Ms. B. Johnson, Ms. F. Johnson  
5 ayes, 2 nay - Motion carried.

CONSULTANT  
APPROVED

A motion was made by Dr. McCaskill  
and seconded by Ms. F. Johnson to  
approve the issuance of an Request for  
Proposal for Performance Contracting.  
Roll Call vote.

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

NAY: Mr. Rogers, Ms. Hawkins  
5 ayes, 2 nays – Motion carried.

ISSUANCE OF AN RFP  
APPROVED

President Johnson stated the next scheduled  
Board Meeting will be held on Monday,  
May 16, 2016 at the Administration Center.


REGULAR BOARD MEETING  
MAY 16, 2016


A motion was made by Ms. F. Johnson  
and seconded by Ms. Rogers to adjourn  
at 6:14 P.M. Roll call vote.

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

NAY: None  
7 ayes - Motion carried.

ADJOURNMENT

  
Respectfully submitted,  
Secretary

  
Approved  
President