

MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,
HELD ON
MONDAY, MAY 4, 2015 AT THE
ADMINISTRATIVE CENTER – 16001 Lincoln Avenue
HARVEY, ILLINOIS, AT 6:00 P.M.

The Regular Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 6:00 p.m. on Monday, May 4, 2015.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: Mr. Robinson

Other School Officials in attendance were:

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

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

AGENDA APPROVED

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

NAY: None

ABSENT: None

6 ayes, 1 absent – Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the facility usage for La Esperanza Futbol Club. Roll Call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

LA ESPERANZA FUTBOL CLUB
USAGE
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to go into executive Session at 6:02 P.M. to discuss pending, threatened or imminent litigation and employment, performance, dismissal, compensation or discipline of specific employee(s). Roll call vote.

AYE: Ms. G. Johnson, Ms. B. Johnson,
Mr. Rogers, Dr. McCaskill,
Ms. Hawkins, 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 Ms. B. Johnson to return from executive Session at 6:18 P.M. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

RETURN FROM EXECUTIVE
SESSION
APPROVED

A motion was made by M s. G. Johnson and seconded by Mr. Rogers to adjourn at 6:20 p.m. Roll call vote.

ADJOURNMENT

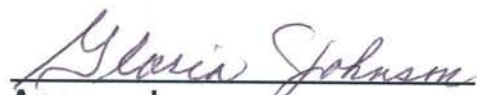
AYE: Ms. G. Johnson, Ms. Hawkins, Ms. B. Johnson, Mr. Rogers, Dr. McCaskill, Ms. Rogers

NAY: None

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.


Respectfully submitted,
Secretary


Approved
President