

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
MONDAY, APRIL 24, 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, Gloria Johnson, at 5:00 p.m. on Monday, April 24., 2017.

CALL TO ORDER

The following were present:

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

ROLL CALL

ABSENT: Ms. Rogers, Mr. Rogers

Other School Officials in attendance were:

PRESENT: Dr. Sonya Whitaker
Superintendent of Schools

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the Agenda. Roll Call vote.

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

NAY: None

ABSENT: Ms. Rogers, Mr. Rogers
5 ayes, 2 absent – Motion carried.

**AGEDNA
APPROVED**

A motion was made by Ms. B. Johnson
an seconded by Ms. F. Johnson to approve
the Resolution authorizing Reduction in
Force & Notice of Honorable Dismissal for
Non-Certified Staff.

Roll call vote.

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

NAY: None

ABSENT: Ms. Rogers, Mr. Rogers
5 ayes, 2 absent - Motion carried.

President Johnson stated the next Board
Meeting will be held on Thursday, April 27,
at the Administration Center.

A motion was made by Ms. F. Johnson
and seconded by Dr. McCaskill to adjourn
at 5:13 P.M. Roll call vote.

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

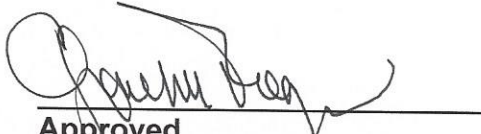
NAY: None

ABSENT: Ms. Rogers, Mr. Rogers
5 ayes, 2 absent - Motion carried.

RESOLUTION AUTHORIZING
REDUCTION IN FORCE &
NOTICE OF HONORABLE
DISMISSAL FOR
NON-CERTIFIED STAFF
APPROVED

BOARD REORGANIZATION
MEETING
APRIL 27, 2017

ADJOURNMENT


Approved
President


Respectfully submitted,
Secretary