

MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
MONDAY, SEPTEMBER 19, 2016 AT THE
ADMINISTRATIVE CENTER – 16001 LINCOLN AVENUE
HARVEY, ILLINOIS, AT 5:50 P.M.

The Regular Board Meeting of the Board of Education was called to order by the President, Gloria Johnson, at 5:50 p.m. on Monday, September 19, 2016.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: None

Other School Officials in attendance were:

PRESENT: Dr. Sonya Whitaker
Superintendent of Schools
Dr. Quintella Bounds
Director of Special Services
Mr. Dean Gerdes
Interim Business Manager

ABSENT: Ms. Carol Meyer
Interim Director of Teaching and Learning

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

AGENDA
APPROVED

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

NAY: None

7 ayes – Motion carried.

Mr. Dean Gerdes explained 2016-17 Budget. And answered questions regarding the Budget.

BUDGET FISCAL YEAR 17


A motion was made by Ms. Rogers
and seconded by Dr. McCaskill to adjourn
at 5:57 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