

MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,
HELD ON
MONDAY, DECEMBER 7, 2015 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 5:22 p.m. on Monday, December 7, 2015.

CALL TO ORDER

The following were present:

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

ROLL CALL

ABSENT: Ms. F. Johnson, Ms. Rogers,
Ms. Hawkins

Other School Officials in attendance were:

PRESENT: Dr. Denean Adams
Superintendent
Dr. Sophia Jones-Redmond
Director of Special Services

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

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

NAY: None

ABSENT: Ms. F. Johnson, Ms. Rogers,
Ms. Hawkins

4 ayes, 3 absent – Motion carried.

AGENDA APPROVED

President Johnson thanked everyone for coming out to the Special Board of Education Meeting.

Ms. F. Johnson Board Member at 5:23 p.m.

BOARD MEMBER ENTERED

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to go into executive Session at 5:24 P.M. to discuss employment, performance, dismissal, compensation or discipline of specific employee(s), student disciplinary case(s), pending threatened or imminent litigation SILCS 120/2 (1, 9, 11).

Roll call vote.

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

NAY: None

ABSENT: Ms. Rogers, Ms. Hawkins
5 ayes, 2 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 6:56 P.M.

Roll call vote.

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

NAY: None

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

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. F. Johnson to approve recommendation that Student 2015-16C return to Gwendolyn Brooks Middle School at the completion of the 10 day suspension. The Student is to enter into a behavior contract immediately. He is to be enrolled in the Life Skills Program at the start of the third quarter. Student will also receive counseling services from support staff assigned at Gwendolyn Brooks Middle School. Roll call vote.

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

NAY: None

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

**STUDENT DISCIPLINARY
CASE 2015-16C
APPROVED**

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the recommendation that Student 2015-16D return to Lowell School after the 10 day suspension. The Student is to enroll into the Boys to Men Mentoring Program. His participation/attendance will be mandatory. He will also receive counseling from Support staff at Lowell School.
Roll call vote.

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

NAY: None

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

STUDENT DISCIPLINARY
CASE 2015-16D
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to reject the proposed settlement of Grievance No. GV150267 involving the District and SEIU Local 73 member Bruno Farfan.
Roll call vote.

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

NAY: None

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

SETTELMENT AGREEMENT
CASE NO. GV150267
REJECTED

President Johnson stated that the next Regular School Board Meeting on Monday, December 21, 2015. We will also have a Finance Committee of The Whole at 5:15 p.m.

NEXT BOARD MEETING


A motion was made by Mr. Rogers and seconded by Ms. F. Johnson to adjourn at 7:01 p.m. Roll call vote.

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

NAY: None

5 ayes, 2 absent – Motion carried.

ADJOURNMENT


Approved
President


Respectfully submitted,
Secretary