

MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,  
HELD ON  
MONDAY, JANUARY 4, 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 5:15 p.m. on Monday, January 4, 2016.

CALL TO ORDER

The following were present:

ROLL CAL

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

ABSENT: Ms. F. Johnson, Mr. Rogers

Other School Officials in attendance were:

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

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

AGENDA APPROVED

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

NAY: None

ABSENT: Ms. F. Johnson, Mr. Rogers

5 ayes, 2 absent – Motion carried.

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

A motion was made by Ms. Rogers and seconded by Ms. Hawkins to go into executive Session at 5:18 P.M. to discuss employment, performance, dismissal, compensation or discipline of specific employee(s), discussion of Financial matters as related to the district, pending threatened or imminent litigation SILCS 120/2 (1, 11).

Roll call vote.

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

NAY: None

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

Ms. F. Johnson and Mr. Rogers entered the Meeting for Executive Session.

A motion was made by Ms. B. Johnson and seconded by Ms. Rogers to return from executive Session at 8:44 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.

A motion was made by Ms. Hawkins and seconded by Mr. Rogers issue a 3 day suspension with pay to Dr. Denean Adams, Superintendent as discussed in Executive Session. Roll call vote.

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

NAY: Dr. McCaskill

ABSTAIN: Ms. B. Johnson

5 ayes, 1 nays, 1 abstain – Motion carried.

President Johnson stated that the next Regular School Board Meeting on Tuesday, November 19, 2016.

**GO INTO EXECUTIVE SESSION  
APPROVED**

**BOARD MEMBERS ENTERED**

**RETURN FROM EXECUTIVE  
SESSION  
APPROVED**

**POTENTIAL DISCIPLINARY  
ACTION REGARDING  
ADMINISTRATOR(S)  
APPROVED**

**NEXT BOARD MEETING**

A motion was made by Ms. F. Johnson and seconded by Dr. McCaskill to adjourn at 8:46 p.m. Roll call vote.

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

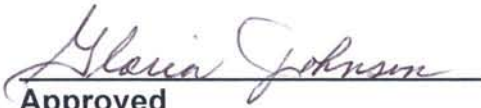
NAY: None

7 ayes – Motion carried.

ADJOURNMENT



Respectfully submitted,  
Secretary



Approved  
President