

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
MONDAY, APRIL 18, 2016 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, Gloria Johnson, at 6:00 p.m. on Monday, April 18, 2016.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: NONE

Other School Officials in attendance were:

PRESENT: Dr. Kevin J. Nohelty
Assistant Superintendent of Business Operations
and Human Relations
Dr. Quintella Bounds
Director of Special Services
Ms. Johnnetta Miller
Director of Teaching and Learning

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

AGENDA APPROVED

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

NAY: None

7 ayes – Motion carried.

President Johnson welcomed everyone out to the April 2016 School Board Meeting.

Gwendolyn Brooks Middle School

SCHOOL PRESENTATION

ESG presented information pertaining to Energy Performance Contracts for the the District.

**ENERGY SYSTEMS GROUP
PRESENTATION**

A motion was made by Ms. B. Johnson and seconded by Ms. Hawkins to approve the Regular Board Minutes for March 21, 2016. Roll call vote.

**REGULAR MINUTES FROM
MARCH 21, 2016
APPROVED**

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

NAY: Dr. McCaskill

6 ayes, 1 nay – Motion carried.

A motion was made by Ms. Rogers and seconded by Ms. Hawkins to approve the Executive Session Minutes for March 21, 2016. Roll call vote.

**EXECUTIVE MINUTES
MARCH 21, 2016
APPROVED**

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

NAY: Dr. McCaskill

6 ayes, 1 nay – Motion carried.

A motion was made by Ms. Hawkins and seconded by Mr. Rogers to approve the Special Board Minutes for April 7, 2016. Roll call vote.

**SPECIAL MINUTES FROM
APRIL 7, 2016
APPROVED**

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

NAY: None

7 ayes – Motion carried.

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the Executive Session Minutes for April 7, 2016. Roll call vote.

**EXECUTIVE MINUTES
APRIL 7, 2016
APPROVED**

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

NAY: None

7 ayes – Motion carried.

