

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,  
HELD ON  
MONDAY, DECEMBER 8, 2014 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, Janet Rogers, at 5:17 p.m. on Monday, December 8, 2014.

**CALL TO ORDER**

The following were present:

**ROLL CALL**

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

**ABSENT:** Mr. Robinson, 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  
Dr. Sophia Jones-Redmond  
Director of Special Services

**ABSENT:** NONE

Everyone stood for the Pledge of Allegiance

**PLEDGE OF ALLEGIANCE**

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

**AGENDA APPROVED**

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

**NAY:** None

**ABSENT:** Mr. Robinson

6 ayes, 1 absent – Motion carried.

**President welcomed everyone for coming out to the Special School Board Meeting.**

**Board Member Mr. Rogers arrived at 5:19 p.m.**

**A motion was made by Ms. Hawkins and seconded by Dr. McCaskill to approve the Financial Audit FY 14. Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

**6 ayes, 1 absent – Motion carried.**

**A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to approve the Amended School Calendar 2014-15. Roll call vote.**

**Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

**6 ayes, 1 absent – Motion carried.**

**A motion was made by Mr. Rogers and seconded by Dr. McCaskill to approve the Lease/Purchase of Multi Function Devices. Roll call vote.**

**Roll call vote.**

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

**NAY: None**

**ABSENT: Mr. Robinson**

**6 ayes, 1 absent – Motion carried.**

**BOARD MEMBER ARRIVED**

**FINANCIAL AUDIT FY 14  
APPROVED**

**AMENDED SCHOOL CALENDAR  
2014-15  
APPROVED**

**LEASE/PURCHASE OF MULTI  
FUNCTION DEVICES  
APPROVED**

