

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
MONDAY, JUNE 20, 2016 AT THE
ADMINISTRATIVE CENTER – 16001 LINCOLN AVENUE
HARVEY, ILLINOIS, AT 5:50 P.M.**

The Special Board Meeting of the Board of Education was called to order by the President, Gloria Johnson, at 5:50 p.m. on Monday, June 20, 2016.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: Mr. Rogers

Other School Officials in attendance were:

**PRESENT: Dr. Kevin J. Nohely
Assistant Superintendent of Business Operations
and Human Relations
Dr. Quintella Bounds
Director of Special Services**

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

President Johnson welcomed everyone out to the Special School Board Meeting.

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

**AGEDNA
APPROVED**

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

NAY: None

ABSENT: Mr. Rogers

6 ayes, 1 absent – Motion carried.

Board Member Mr. Rogers arrived at 5:55 p.m.

BOARD MEMBER ARRIVED

Dr. Nohelty presented the Amended Budget for the 2015-16 School year.

**AMENDED BUDGET
PRESENTATION**

A motion was made by Ms. Rogers and seconded by Dr. McCaskill to approve the Amended Budget for the 2015-16 school year.
Roll call vote.

**AMENDED BUDGET
APPROVED**

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

NAY: None

7 ayes - Motion carried.

President Johnson stated the next Special Board Meeting will be held on Monday, July 20, 2016 at the Administration Center.

**SPECIAL BOARD MEETING
JULY 20, 2016**

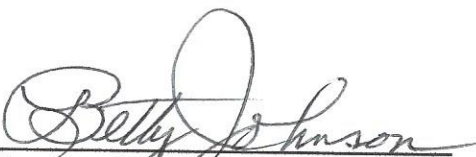
A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to adjourn at 5:56 P.M. Roll call vote.


ADJOURNMENT

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

NAY: None

7 ayes - Motion carried.


Respectfully submitted,
Secretary


Approved
President