

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,
HELD ON
MONDAY, FEBRUARY 29, 2016 AT THE
ADMINISTRATIVE CENTER – 16001 Lincoln Avenue
HARVEY, ILLINOIS, AT 3:00 P.M.**

The Special Board Meeting of the Board of Education was called to order by the President, Gloria Johnson, at 3:00 p.m. on Monday, February 29, 2016.

CALL TO ORDER

The following were present:

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

ROLL CALL

ABSENT: Ms. Hawkins, 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
Dr. Quintella Bounds
Director of Special Services
Johnnetta Miller
Director of Special Services

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

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

AGENDA APPROVED

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

NAY: None

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

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

ms. hawkins entered the meeting at 3:05 p.m.

BOARD MEMBER ENTERED

Mr. Rogers entered the meeting at 3:11 p.m.

BOARD MEMBER ENTERED

A motion was made by Dr. McCaskill and seconded by Ms. Rogers to award the Bid to Gallagher Asphalt for Gwendolyn Track Resurfacing. Roll call vote.

GWENDOLYN BROOKS
MIDDLE SCHOOL TRACK
BID AWARD
APPROVED

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

NAY: None

ABSENT: None

7 ayes – Motion carried.

A motion was made by Ms. B. Johnson and seconded by Dr. McCaskill to approve Dr. Nash to Mentor to the Director of Special Services. Roll call vote.

DIRECTOR OF SPECIAL
SERVICES MENTOR
APPROVED

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

NAY: None

7 ayes – Motion carried.

President Johnson stated that the next Regular School Board Meeting on Monday, March 21, 2016.

NEXT BOARD MEETING


A motion was made by Ms. F. Johnson and seconded by Dr. McCaskill to adjourn at 4:05 p.m. Roll call vote.

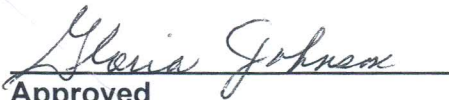
ADJOURNMENT

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

NAY: None

7 ayes – Motion carried.


Respectfully submitted,
Secretary


Approved
President