

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,  
HELD ON  
THURSDAY, APRIL 7, 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 Thursday, April 7, 2016.

**CALL TO ORDER**

The following were present:

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

**ROLL CALL**

**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  
Johnnetta Miller  
Director of Special Services**

**ABSENT: Dr. Denean Adams  
Superintendent**

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. Hawkins, Mr. Rogers,  
Ms. G. Johnson**

**NAY: None**

**7 ayes – Motion carried.**

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

Betty Johnson, Board Secretary read 2 Thank you cards. From Dr. Denean Adams, Superintendent and Betty Owens & Family.

A motion was made by Dr. McCaskill and seconded by Ms. B. Johnson to approve the appointment for Nichae Whitenhill, Director of Buildings and Grounds, effective May 2, 2016. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**CORRESPONDENCE**

**APPOINTMENT  
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. Rogers to go into executive Session at 5:22 P.M. to discuss employment, performance, dismissal, compensation or discipline of specific employee(s), pending threatened or imminent litigation 5ILCS 120/2 (1, 11). Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**GO INTO EXECUTIVE SESSION  
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. F. Johnson to return from executive Session at 6:14 P.M. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**RETURN FROM EXECUTIVE  
SESSION  
APPROVED**


A motion was made by Ms. F. Johnson and seconded by Ms. Rogers to adjourn at 6:05 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