

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
MONDAY, MAY 2, 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 5:16 p.m. on Monday, May 2, 2016.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: Ms. Hawkins

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

President Johnson requested that item VI be added to the Regular Board Agenda for May and No Action be taken at this time.

A motion was made by Ms. Rogers and seconded by Mr. Rogers to remove item VII from the Agenda as worded.

**ITEM VII REMOVED AS
WRITTEN
APPROVED**

Roll call vote.

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

NAY: Dr. McCaskill, Ms. F. Johnson

ABSENT: Ms. Hawkins

4 ayes, 2 nays, 1 absent – Motion carried.

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

approve the Amended Agenda.
to state Contracting. Roll Call vote.
AYE: Mr. Rogers, Ms. B. Johnson
Ms. G. Johnson
NAY: Dr. McCaskill., Ms. F. Johnson
ABSTAIN: Ms. Rogers
ABSENT: Ms. Hawkins
3 ayes, 2 nays, 1 abstain, 1 absent – Motion carried.

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to approve the agenda to read proposal for performance contracting.

Roll Call vote.

AYE: Ms. B. Johnson, Dr. McCaskill,
Ms. F. Johnson,
NAY: Ms. Rogers, Mr. Rogers, Ms. G. Johnson
ABSENT: Ms. Hawkins
3 ayes, 3 nays, 1 absent – Motion carried.

**PROPOSAL FOR PERFORMANCE
CONTRACTING
APPROVED**

A motion was made by Mr. Rogers and seconded by Dr. McCaskill to go into executive Session at 5:39 P.M. to discuss employment, performance, dismissal, compensation or discipline of specific employee(s), pending threatened or imminent litigation 5ILCS 120/2 (1, 9, 11).

Roll call vote.

AYE: Ms. F. Johnson, Ms. B. Johnson,
Ms. Rogers, Mr. Rogers,
Dr. McCaskill, Ms. G. Johnson
NAY: None
ABSENT: Ms. Hawkins
6 ayes, 1 absent – Motion carried.

**GO INTO EXECUTIVE SESSION
APPROVED**

A motion was made by Dr. McCaskill and seconded by Ms. F. Johnson to return from executive Session at 5:52 P.M.

Roll call vote.

AYE: Ms. F. Johnson, Ms. B. Johnson,
Mr. Rogers, Dr. K. McCaskill,
Ms. Hawkins, Ms. Rogers,
Ms. G. Johnson
NAY: None
7 ayes – Motion carried.

**RETURN FROM EXECUTIVE
SESSION
APPROVED**

