

**MINUTES OF A REGULAR BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS  
MONDAY, MAY 21, 2018 AT THE  
ADMINISTRATIVE CENTER – 16001 LINCOLN AVENUE  
HARVEY, ILLINOIS, AT 6:00 P.M.**

The Regular Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 6:02 p.m. on Monday, May 21, 2018.

**CALL TO ORDER**

The following were present:

**ROLL CALL**

**PRESENT:** Ms. Gardner, Ms. Nesbit,  
Mr. Rogers, Ms. G. Johnson,  
Ms. Hawkins, Ms. Rogers.

**ABSENT:** Ms. F. Johnson

Other School Officials in attendance were:

**PRESENT:** Dr. Margaret Longo  
Interim Superintendent  
Dr. Matthew Wilkinson  
Business Manager/CSBO  
Dr. Quintella Bounds  
Director of Special Services

**ABSENT:** Dr. Lela A. Bridges-Webb  
Interim Superintendent  
Dana Nichols  
Director of Teaching and Learning  
Vanessa Figueroa  
Bilingual Director

Everyone stood for the Pledge of Allegiance.

**PLEDGE OF ALLEGIANCE**

A motion was made by Ms. Hawkins and seconded by Ms. Gardner to approve the Amended Agenda. Roll call vote.

**AGENDA APPROVED**

**AYE:** Ms. Nesbit, Mr. Rogers,  
Ms. G. Johnson, Ms. Gardner,  
Ms. Hawkins, Ms. Rogers.

**NAY:** None.

**ABSENT:** Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**President Rogers welcomed everyone out  
The Board of Education Meeting.**

**A motion was made by Ms. Nesbit  
and seconded by Ms. Hawkins to approve  
the Committee of the Whole Executive  
Session Minutes from April 16, 2018.**

**Roll call vote.**

**AYE: Ms. Hawkins, Ms. G. Johnson,  
Ms. Gardner, Ms. Rogers,  
Ms. Nesbit, Mr. Rogers.**

**NAY: None**

**ABSENT: Ms. F. Johnson.**

**ABSTAIN: Mr. Rogers.**

**5 ayes, 1 absent, 1 abstain – Motion carried.**

**COMMITTEE OF THE WHOLE EXECUTIVE SESSION  
MINUTES APRIL 16, 2018  
APPROVED**

**A motion was made by Ms. Nesbit  
and seconded by Ms. Gardner to approve  
the Regular Minutes from April 16, 2018.**

**Roll call vote.**

**AYE: Ms. G. Johnson, Ms. Nesbit,  
Mr. Rogers, Ms. Gardner,  
Ms. Hawkins, Ms. Rogers.**

**NAY: None.**

**ABSENT: Ms. F. Johnson**

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

**REGULAR MINUTES FROM  
APRIL 16, 2018  
APPROVED**

**A motion was made by Ms. Gardner  
and seconded by Ms. Hawkins to approve  
the Committee of the Whole Minutes  
from April 24, 2018. Roll call vote.**

**AYE: Ms. Hawkins, Ms. G. Johnson,  
Ms. Gardner, Ms. Nesbit,  
Ms. Rogers.**

**NAY: None**

**ABSENT: Ms. F. Johnson.**

**ABSTAIN: Mr. Rogers.**

**5 ayes, 1 absent, 1 abstain – Motion carried.**

**COMMITTEE OF THE WHOLE MINUTES  
APRIL 24, 2018  
APPROVED**

A motion was made by Ms. Hawkins and seconded by Ms. Gardner to approve the Committee of the Whole Minutes from April 25, 2018. Roll call vote.

AYE: Ms. Hawkins, Ms. G. Johnson, Ms. Gardner, Ms. Nesbit, Ms. Rogers.

NAY: None

ABSENT: Ms. F. Johnson.

ABSTAIN: Mr. Rogers.

5 ayes, 1 absent, 1 abstain – Motion carried.

COMMITTEE OF THE WHOLE MINUTES

APRIL 25, 2018

APPROVED

A motion was made by Ms. Gardner and seconded by Ms. Hawkins to approve the Committee of the Whole Minutes from May 1, 2018. Roll call vote.

AYE: Ms. Hawkins, Ms. G. Johnson, Ms. Gardner, Ms. Nesbit, Ms. Rogers.

NAY: None

ABSENT: Ms. F. Johnson.

ABSTAIN: Mr. Rogers.

5 ayes, 1 absent, 1 abstain – Motion carried.

COMMITTEE OF THE WHOLE MINUTES

MAY 1, 2018

APPROVED

A motion was made by Ms. Hawkins and seconded by Ms. Nesbit to approve the Committee of the Whole Minutes from May 3, 2018. Roll call vote.

AYE: Ms. Hawkins, Ms. G. Johnson, Ms. Gardner, Ms. Nesbit, Ms. Rogers.

NAY: None

ABSENT: Ms. F. Johnson.

ABSTAIN: Mr. Rogers.

5 ayes, 1 absent, 1 abstain – Motion carried.

COMMITTEE OF THE WHOLE MINUTES

MAY 3, 2018

APPROVED

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the Special Meeting Minutes from May 7, 2018. Roll call vote.

AYE: Ms. Hawkins, Ms. G. Johnson, Ms. Gardner, Ms. Nesbit, Ms. Rogers.

NAY: None

ABSENT: Ms. F. Johnson.

ABSTAIN: Mr. Rogers.

5 ayes, 1 absent, 1 abstain – Motion carried.

SPECIAL MEETING MINUTES

MAY 7, 2018

APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the Accounts Receivable/ Revenue for APRIL 2018 totaling \$3,095,711.97. Roll call vote.

AYE: Ms. G. Johnson, Ms. Hawkins, Mr. Rogers, Ms. Gardner, Ms. Nesbit, Ms. Rogers.

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**ACCOUNTS RECEIVABLE/  
REVENUE APRIL 2018  
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Hawkins to approve the Accounts Payable list totaling: \$1,089,646.47.

Roll call vote.

AYE: Ms. Nesbit, Ms. Gardner, Mr. Rogers, Ms. G. Johnson, Ms. Hawkins, Ms. Rogers.

NAY: None

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**ACCOUNTS PAYABLE  
APPROVED**

A motion was made by Ms. Hawkins and seconded by Ms. Nesbit to approve April 2018 Payrolls totaling \$1,374,655.63.

Roll call vote.

AYE: Ms. Gardner, Mr. Rogers, Ms. Hawkins, Ms. G. Johnson, Ms. Nesbit, Ms. Rogers.

NAY: None

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**APRIL 2018 PAYROLLS  
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the Retirement of the Renee L. Cruikshank-Ward, Maya Angelou School 4<sup>th</sup> Grade Teacher, effective End of the 2018-19 school year. Roll call vote.

AYE: Ms. Nesbit, Ms. G. Johnson, Mr. Rogers, Ms. Gardner, Ms. Hawkins, Ms. Rogers.

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**RETIREMENT(s)**

**A motion was made by Ms. G. Johnson and seconded by Ms. Gardner to approve the Retirement of the Helen Shabazz, June 2020. Roll call vote.**

**AYE: Ms. Nesbit, Ms. G. Johnson, Mr. Rogers, Ms. Gardner, Ms. Hawkins, Ms. Rogers.**

**NAY: None.**

**ABSENT: Ms. F. Johnson.**

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

**A motion was made by Ms. Gardner and seconded by Ms. G. Johnson to approve the Retirement of the Jacqueline Carter, Maya Angelou School, effective End of the 2019-20 school year. Roll call vote.**

**AYE: Ms. Nesbit, Ms. G. Johnson, Mr. Rogers, Ms. Gardner, Ms. Hawkins, Ms. Rogers.**

**NAY: None.**

**ABSENT: Ms. F. Johnson.**

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

**A motion was made by Ms. Gardner and seconded by Ms. G. Johnson to approve the Resignation of the Mary Harris, Holmes Food Service, effective May 25, 2018. Roll call vote.**

**AYE: Ms. Nesbit, Ms. G. Johnson, Mr. Rogers, Ms. Gardner, Ms. Hawkins, Ms. Rogers.**

**NAY: None.**

**ABSENT: Ms. F. Johnson.**

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

**RESIGNATION(s)  
APPROVED**

**A motion was made by Ms. Gardner and seconded by Ms. G. Johnson to approve the Resignation of the Eduardo Perez, Holmes K-2 Bilingual Teacher, effective May 25, 2018. Roll call vote.**

**AYE: Ms. Nesbit, Ms. G. Johnson, Mr. Rogers, Ms. Gardner, Ms. Hawkins, Ms. Rogers.**

**NAY: None.**

**ABSENT: Ms. F. Johnson.**

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

**A motion was made by Ms. Gardner and seconded by Ms. Hawkins to approve the Resignation of the Robin Sutton, District Wide Social Worker, effective at the end of the 2017-18 school year. Roll call vote.**

**AYE: Ms. Nesbit, Ms. G. Johnson,  
Mr. Rogers, Ms. Gardner,  
Ms. Hawkins, Ms. Rogers.**

**NAY: None.**

**ABSENT: Ms. F. Johnson.**

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

**A motion was made by Ms. Hawkins and seconded by Ms. Gardner to approve the Resignation of the Corrine Williams, Speech Pathologist, effective May 25, 2018. Roll call vote.**

**AYE: Ms. Nesbit, Ms. G. Johnson,  
Mr. Rogers, Ms. Gardner,  
Ms. Hawkins, Ms. Rogers.**

**NAY: None.**

**ABSENT: Ms. F. Johnson.**

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

**A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the Resignation of the Angela Stark, Holmes Reading Coach, effective May 25, 2018. Roll call vote.**

**AYE: Ms. Nesbit, Ms. G. Johnson,  
Mr. Rogers, Ms. Gardner,  
Ms. Hawkins, Ms. Rogers.**

**NAY: None.**

**ABSENT: Ms. F. Johnson.**

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

**A motion was made by Ms. Hawkins and seconded by Ms. Nesbit to approve the Appointment of the Candelaria Linares, Riley Pre-K Parent/ Attendance Coordinator, effective August 14, 2018. Roll call vote.**

**AYE: Ms. Nesbit, Ms. G. Johnson,  
Mr. Rogers, Ms. Gardner,  
Ms. Hawkins, Ms. Rogers.**

**NAY: None.**

**ABSENT: Ms. F. Johnson.**

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

**APPOINTMENT(s)  
APPROVED**

**A motion was made by Ms. G. Johnson and seconded by Ms. Gardner to approve the Appointment of the Rosalyn Owens, Bryant School Parent/ Attendance Coordinator, effective August 14, 2018. Roll call vote.**

**AYE: Ms. Nesbit, Ms. G. Johnson,  
Mr. Rogers, Ms. Gardner,  
Ms. Hawkins, Ms. Rogers.**

**NAY: None.**

**ABSENT: Ms. F. Johnson.**

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

**A motion was made by Ms. G. Nesbit and seconded by Ms. Gardner to approve the Appointment of the Rosalba Carbajal, Holmes School Parent/ Attendance Coordinator, effective August 14, 2018. Roll call vote.**

**AYE: Ms. Nesbit, Ms. G. Johnson,  
Mr. Rogers, Ms. Gardner,  
Ms. Hawkins, Ms. Rogers.**

**NAY: None.**

**ABSENT: Ms. F. Johnson.**

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

**A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to approve the Appointment of the Marandia Bledsoe, Whittier School Parent/ Attendance Coordinator, effective August 14, 2018. Roll call vote.**

**AYE: Ms. Nesbit, Ms. G. Johnson,  
Mr. Rogers, Ms. Gardner,  
Ms. Hawkins, Ms. Rogers.**

**NAY: None.**

**ABSENT: Ms. F. Johnson.**

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

**A motion was made by Ms. G. Johnson and seconded by Ms. Nesbit to approve the Appointment of the Aline McDowell, Gwendolyn Brooks Middle School Parent/ Attendance Coordinator, effective August 14, 2018. Roll call vote.**

**AYE: Ms. Nesbit, Ms. G. Johnson,  
Mr. Rogers, Ms. Gardner,  
Ms. Hawkins, Ms. Rogers.**

**NAY: None.**

**ABSENT: Ms. F. Johnson.**

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

**A motion was made by Ms. G. Johnson and seconded by Ms. Gardner to approve the Appointment of the Vanessa Young, Maya Angelou Parent/ Attendance Coordinator, effective August 14, 2018. Roll call vote.**

**AYE: Ms. Nesbit, Ms. G. Johnson,  
Mr. Rogers, Ms. Gardner,  
Ms. Hawkins, Ms. Rogers.**

**NAY: None.**

**ABSENT: Ms. F. Johnson.**

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

**A motion was made by Ms. G. Johnson and seconded by Ms. Nesbit to approve the Appointment of the Marian Dowling, District Math Coach, effective August 2018. Roll call vote.**

**AYE: Ms. Nesbit, Ms. G. Johnson,  
Mr. Rogers, Ms. Gardner,  
Ms. Hawkins, Ms. Rogers.**

**NAY: None.**

**ABSENT: Ms. F. Johnson.**

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

**A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the Appointment of the Phyllis Rozier, District wide Literacy Coach, effective August 2018. Roll call vote.**

**AYE: Ms. Nesbit, Ms. G. Johnson,  
Mr. Rogers, Ms. Gardner,  
Ms. Hawkins, Ms. Rogers.**

**NAY: None.**

**ABSENT: Ms. F. Johnson.**

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

**A motion was made by Ms. G. Johnson and seconded by Ms. Gardner to approve the Appointment of the Katie Graton, District wide Literacy Coach, effective August 2018. Roll call vote.**

**AYE: Ms. Nesbit, Ms. G. Johnson,  
Mr. Rogers, Ms. Gardner,  
Ms. Hawkins, Ms. Rogers.**

**NAY: None.**

**ABSENT: Ms. F. Johnson.**

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



**A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to approve the Appointment of the Kiah Duncan, Holmes School Instructional Interventionist, effective August 2018. Roll call vote.**

**AYE: Ms. Nesbit, Ms. G. Johnson,  
Mr. Rogers, Ms. Gardner,  
Ms. Hawkins, Ms. Rogers.**

**NAY: None.**

**ABSENT: Ms. F. Johnson.**

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

**A motion was made by Ms. G. Johnson and seconded by Ms. Nesbit to approve the Appointment of the Patricia Jedlicka, Maya Angelou School Instructional Interventionist, effective August 2018. Roll call vote.**

**AYE: Ms. Nesbit, Ms. G. Johnson,  
Mr. Rogers, Ms. Gardner,  
Ms. Hawkins, Ms. Rogers.**

**NAY: None.**

**ABSENT: Ms. F. Johnson.**

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

**A motion was made by Ms. Hawkins and seconded by Ms. G. Johnson to approve the Appointment of the Katherine Polk, Bryant School Instructional Interventionist, effective August 2018. Roll call vote.**

**AYE: Ms. Nesbit, Ms. G. Johnson,  
Mr. Rogers, Ms. Gardner,  
Ms. Hawkins, Ms. Rogers.**

**NAY: None.**

**ABSENT: Ms. F. Johnson.**

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

**A motion was made by Ms. Gardner and seconded by Ms. G. Johnson to approve the Appointment of the Meena Vhora, Whittier School ESL, effective August 2018. Roll call vote.**

**AYE: Ms. Nesbit, Ms. G. Johnson,  
Mr. Rogers, Ms. Gardner,  
Ms. Hawkins, Ms. Rogers.**

**NAY: None.**

**ABSENT: Ms. F. Johnson.**

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

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the Medical Leave for Daniela Gaytan, Gwendolyn Brooks Bilingual Teacher, effective May 10, 2018 thru May 28, 2018.  
Roll call vote.

AYE: Ms. Nesbit, Ms. G. Johnson,  
Mr. Rogers, Ms. Gardner.  
Ms. Hawkins, Ms. Rogers.

NAY: None.

ABSTAIN: Ms. F. Johnson

6 ayes, 1 abstain - Motion carried.

LEAVE(s)  
APPROVED

A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to approve the Medical Leave for Camesha Dowdell, Bryant School Food Service Hostess, effective May 2, 2018 thru May 25, 2018.  
Roll call vote.

AYE: Ms. Nesbit, Ms. G. Johnson,  
Mr. Rogers, Ms. Gardner.  
Ms. Hawkins, Ms. Rogers.

NAY: None.

ABSTAIN: Ms. F. Johnson

6 ayes, 1 abstain - Motion carried.

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the following Administrative Contracts at 2% increase for the 2018-19 school year: Quintella Bounds; Iretha Brown; Doelynn Strong; Frank Kuzniewski; Nicole Fishman ; Roxie Thomas; Willa Gueringer; Robert Rizzo, and Paris Walker.

Roll call vote.

AYE: Ms. Nesbit, Ms. G. Johnson,  
Ms. Gardner, Ms. Hawkins,  
Mr. Rogers, Ms. Rogers.

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent - Motion carried.

2018- 19 ADMINISTRATIVE CONTRACTS  
AT 2% INCREASE  
APPROVED

A motion was made by Ms. G. Johnson and seconded by Ms. Gardner to approve Support Staff Salaries at 2% that are not covered by a Collective Bargaining unit. Roll call vote.

AYE: Ms. Nesbit, Ms. G. Johnson,  
Ms. Gardner, Ms. Hawkins,  
Mr. Rogers, Ms. Rogers.

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent - Motion carried.

**SUPPORT STAFF SALARIES AT 2% INCREASE  
APPROVED**

A motion was made by Ms. Nesbit and seconded by Mr. Rogers to approve the hiring of up to 10 College Students Roll call vote.

AYE: Ms. G. Johnson, Ms. Gardner,  
Ms. Nesbit, Ms. Hawkins,  
Mr. Rogers, Ms. Rogers.

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent - Motion carried.

**COLLEGE STUDENT(S)  
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to waive the 2<sup>nd</sup> Reading of Polices: 5:240 and 5:290. Roll call vote.

AYE: Ms. G. Johnson, Ms. Gardner,  
Ms. Nesbit, Ms. Hawkins,  
Mr. Rogers, Ms. Rogers.

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent - Motion carried.

**WAIVE THE 2<sup>ND</sup> READING OF POLICIES  
5:240 AND 5:290  
APPROVED**

A motion was made by Ms. Gardner and seconded by Mr. Rogers to approve Policies: 5:240 and 5:290. Roll call vote.

AYE: Ms. G. Johnson, Ms. Gardner,  
Ms. Nesbit, Ms. Hawkins,  
Mr. Rogers, Ms. Rogers.

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent - Motion carried.

**APPROVE POLICIES 5:240 AND 5:290  
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve HEA Letter of understanding for Retirement Incentive. Roll call vote.

AYE: Ms. G. Johnson, Ms. Gardner, Ms. Nesbit, Ms. Hawkins, Mr. Rogers, Ms. Rogers.

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent - Motion carried.

HEA LETTER OF UNDERSTANDING FOR  
RETIREMENT INCENTIVE  
APPROVED

A motion was made by Ms. Nesbit and seconded by Ms. Hawkins to approve the April 2018 Curriculum Committee Minutes. Roll call vote.

AYE: Ms. G. Johnson, Ms. Gardner, Mr. Rogers, Ms. Nesbit, Ms. Hawkins, Ms. Rogers.

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent - Motion carried.

CURRICULUM COMMITTEE  
APPROVED

A motion was made by Ms. G. Johnson and seconded by Ms. Hawkins to approve the May 2018 Curriculum Committee Minutes. Roll call vote.

AYE: Ms. G. Johnson, Ms. Gardner, Mr. Rogers, Ms. Nesbit, Ms. Hawkins, Ms. Rogers.

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent - Motion carried.

CURRICULUM COMMITTEE  
APPROVED

A motion was made by Ms. Gardner and seconded by Ms. Nesbit to approve the May 2018 Finance Committee Minutes. Roll call vote.

AYE: Ms. G. Johnson, Ms. Gardner, Mr. Rogers, Ms. Nesbit, Ms. Hawkins, Ms. Rogers.

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent - Motion carried.

FINANCE COMMITTEE  
APPROVED

A motion was made by Ms. G. Johnson and seconded by Ms. Hawkins to approve the 1 year Auditing Contract with John Kasperek Co. Roll call vote.  
AYE: Ms. G. Johnson, Ms. Gardner, Mr. Rogers, Ms. Nesbit, Ms. Hawkins, Ms. Rogers.

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent - Motion carried.

**JOHN KASPERK CO. CONTRACT  
APPROVED**

A motion was made by Ms. Hawkins and seconded by Mr. Rogers to approve the Two year Lease Agreement with ECHO for Sandburg School. Roll call vote.

AYE: Ms. G. Johnson, Ms. Gardner, Mr. Rogers, Ms. Hawkins, Ms. Rogers.

NAY: Ms. Nesbit

ABSENT: Ms. F. Johnson.

5 ayes, 1 nay, 1 absent - Motion carried.

**ECHO TWO YEAR LEASE AGREEMENT  
APPROVED**

A motion was made by Ms. Hawkins and seconded by Mr. Rogers to the La. Esperanza F.C. Soccer Club Facility usage as presented. Roll call vote.

AYE: Ms. G. Johnson, Ms. Gardner, Ms. Nesbit, Mr. Rogers, Ms. Hawkins, Ms. Rogers.

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent - Motion carried.

**LA ESPERANZA F.S. SOCCER CLUB FACILITY USAGE  
APPROVED**

A motion was made by Mr. Nesbit and seconded by Ms. Gardner to the Phi Epsilon Omega Chapter Facility usage as presented. Roll call vote.

AYE: Ms. G. Johnson, Ms. Gardner, Ms. Nesbit, Mr. Rogers, Ms. Hawkins, Ms. Rogers.

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent - Motion carried.

**PHI EPSILON OMEGA CHAPTER FACILITY USAGE  
APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to the Harvey Colts Football Facility usage as presented.  
Roll call vote.

AYE: Ms. G. Johnson, Ms. Gardner,  
Ms. Nesbit, Mr. Rogers,  
Ms. Hawkins, Ms. Rogers.

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent - Motion carried.

**HARVEY COLTS FOOTBALL FACILITY USAGE  
APPROVED**

A motion was made by Ms. Gardner and seconded by Ms. Hawkins to go into Executive Session at 7:38 p.m. to discuss: the Appointment, employment, compensation, discipline performance or dismissal of specific employee(s) of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body to determine its validity.

Committee Minutes. Roll call vote.

AYE: Ms. G. Johnson, Mr. Rogers,  
Ms. Gardner, Ms. Nesbit,  
Ms. Hawkins, Ms. Rogers.

NAY: None.

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent - Motion carried.

**EXECUTIVE SESSION  
APPROVED**

A motion was made by Ms. Hawkins and seconded by Ms. Gardner to return from Executive Session at 9:29 p.m.  
Roll call vote.

AYE: Ms. G. Johnson, Ms. Hawkins,  
Ms. Gardner, Ms. Nesbit,  
Ms. Rogers.

NAY: None.

ABSENT: Ms. F. Johnson, Mr. Rogers.

5 ayes, 2 absent - Motion carried.

**RETURN FROM EXECUTIVE  
SESSION**

A motion was made by Mr. Rogers and seconded by Ms. Gardner to approve the Executive Session Minutes from November 13, 2018, April 16, 2018 and May 7, 2018.

AYE: Ms. Hawkins, Ms. G. Johnson,  
Ms. Gardner, Ms. Rogers,  
Ms. Nesbit, Mr. Rogers.

NAY: None

ABSENT: Ms. F. Johnson.

6 ayes, 1 absent – Motion carried.

**EXECUTIVE MINUTES  
NOVEMBER 13, 2017, APRIL 16, 2018 and  
MAY 7, 2018  
APPROVED**

**CONFERENCE(s)**

**APPROVED**

**A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the HR Specialist Summit in Las Vegas, NV - September 5-7, 2018, for Sirlena Thomas. Roll call vote.**

**AYE: Ms. Nesbit, Ms. Hawkins,  
Ms. Gardner, Ms. G. Johnson,  
Mr. Rogers, Ms. Rogers.**

**NAY: None**

**ABSENT: Ms. F. Johnson.**

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

**A motion was made by Ms. G. Johnson and seconded by Ms. Gardner to approve the Janet Rogers to attend IASB South Cook Division Governing Meeting – June 6, 2018 at Rickover Jr. High School in Sauk Village, IL.**

**Roll call vote.**

**AYE: Ms. Nesbit, Ms. Hawkins,  
Ms. Gardner, Ms. G. Johnson,  
Mr. Rogers, Ms. Rogers.**

**NAY: None**

**ABSENT: Ms. F. Johnson.**

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

**A motion was made by Ms. G. Johnson and seconded by Ms. Gardner to approve the Janet Rogers, Gloria Johnson, Myra Gardner and Linda Hawkins to attend IASB LeaderShop Academy Symposium in Naperville, IL - June 9, 2018. Roll call vote.**

**AYE: Ms. Nesbit, Ms. Hawkins,  
Ms. Gardner, Ms. G. Johnson,  
Mr. Rogers, Ms. Rogers.**

**NAY: None**

**ABSENT: Ms. F. Johnson.**

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

A motion was made by Ms. Nesbit and seconded by Mr. Rogers to approve the following Recalls for the 2018-19 school year: LaQuita Hughes – Assistant Safety Coordinator; Linda Shack – Riley Pre-K Paraprofessional; Kimberly Wallace; LaTarsha Bradford – Holmes Teacher; Cynthia Banks – Whittier Teacher; Amber Lewis – Gwendolyn Brooks Middle School Teacher and Lynette Lewis – Food Service. Roll call vote.

AYE: Ms. Nesbit, Ms. G. Johnson, Ms. Gardner, Ms. Hawkins, Mr. Rogers, Ms. Rogers.

NAY: None.

ABSENT: Ms. F. Johnson

6 ayes, 1 absent - Motion carried.

**2018-19 RECALLS**

**APPROVED**

A motion was made by Ms. G. Johnson and seconded by Ms. Gardner to approve the May 2018 Policy Committee Minutes. Roll call vote.

AYE: Ms. G. Johnson, Ms. Gardner, Ms. Nesbit, Ms. Hawkins, Ms. Rogers.

NAY: None.

ABSENT: Ms. F. Johnson, Mr. Rogers.

5 ayes, 2 absent - Motion carried.

**POLICY COMMITTEE**

**APPROVED**

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the Adoption of Policies: 5:20; 415AP; 5:220-AP and 7:190-E2. Roll call vote.

AYE: Ms. G. Johnson, Ms. Gardner, Ms. Hawkins, Ms. Nesbit, Ms. Rogers.

NAY: None.

ABSENT: Ms. F. Johnson, Mr. Rogers.

5 ayes, 2 absent - Motion carried.

**ADOPTION OF POLICIES: 5:20; 4:15AP and 5:220-AP AND 7:190-E2  
APPROVED**



A motion was made by Ms. Nesbit and seconded by Ms. Gardner to approve the Job Descriptions for Behavior Intervention Specialist as presented. Roll call vote.

AYE: Ms. G. Johnson, Ms. Gardner, Ms. Nesbit, Ms. Hawkins, Ms. Rogers.

NAY: None.

ABSENT: Ms. F. Johnson, Mr. Rogers.  
5 ayes, 2 absent - Motion carried.

**JOB DESCRIPTION  
APPROVED**

President Rogers stated the next scheduled Board Meeting will be held on Monday, June 18, 2018 at the Administration Center.

**REGULAR BOARD MEETING  
JUNE 18, 2018.**

A motion was made by Ms. Nesbit and seconded by Ms. G. Johnson to adjourn at 9:51 P.M. Roll call vote.

AYE: Ms. Hawkins, Ms. Nesbit, Ms. G. Johnson, Ms. Gardner, Ms. Rogers.

NAY: None.

ABSENT: Ms. F. Johnson, Mr. Rogers.  
5 ayes, 2 absent - Motion carried.

**ADJOURNMENT**

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Respectfully submitted,  
Secretary

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Approved  
President