MINUTES OF A PERSONNEL COMMITTEE OF THE WHOLE
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS
MONDAY, SEPTEMBER 17, 2018 AT THE
ADMINISTRATIVE CENTER – 16001 LINCOLN AVENUE
HARVEY, ILLINOIS, AT 5:00 P.M.

CALL TO ORDER

The Personnel Committee Meeting of the Board of Education was called to order by the President, Janet Rogers, at 5:02 p.m. On Monday, September 17, 2018.

ROLL CALL

The following were present:
PRESENT: Ms. G. Johnson, Ms. Nesbit, Mr. Rogers, Ms. Hawkins, Ms. Nesbit, Ms. Rogers.

ABSENT: Ms. F. Johnson.

Other School Officials in attendance were:
PRESENT: Mr. John F. Thomas
Superintendent of Schools
Dr. Matthew Wilkinson
Business Manager/CSBO
Dr. Quintella Bounds
Director of Special Services
Dana Nichols
Director of Teaching and Learning
Gabriela Delgado
Bilingual Director
Nicole Fishman
MTSS Coordinator

ABSENT: None.

PLEDGE OF ALLEGIANCE

Everyone stood for the Pledge of Allegiance.

AGENDA APPROVED

A motion was made by Ms. Hawkins and seconded by Mr. Rogers to approve the the Agenda. 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.

GO INTO EXECUTIVE SESSION
APPROVED

A motion was made by Mr. Rogers and seconded by Ms. Gardner to go into executive session at 5:02 P.M. to discuss 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 to determine its validity. 5ILCS 120/2 (c) (1).
Roll call vote.
AYE: Ms. G. Johnson, Ms. Nesbit,
Ms. Hawkins, Ms. Rogers,
Ms. Gardner, Ms. Rogers.
NAY: None
ABSENT: Ms. F. Johnson.
6 ayes, 1 absent – Motion carried.

RETURN FROM EXECUTIVE SESSION
APPROVED

A motion was made by Ms. F. Johnson and seconded by Ms. G. Johnson to return from executive Session at 6:00 P.M.
Roll call vote.
AYE: Ms. G. Johnson, Ms. Nesbit
Ms. Hawkins, Mr. Rogers,
Ms. Gardner, Ms. Rogers.
NAY: None
ABSENT: Ms. F. Johnson.
6 ayes, 1 absent - Motion carried.

ADJOURNMENT

A motion was made by Ms. Nesbit and seconded by Ms. Gardner to adjourn at 5:50 P.M. Roll call vote.
AYE: Ms. Gardner, Ms. G. Johnson
Mr. Rogers, Ms. Nesbit,
Ms. Hawkins, Ms. Rogers.
NAY: None.
ABSENT: Ms. F. Johnson.
6 ayes, 1 absent - Motion carried.

Respectfully submitted,
Secretary

Approved
President