

**MINUTES OF A PUBLIC HEARING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,
HELD ON
MONDAY, SEPTEMBER 17, 2012 AT THE
ADMINISTRATIVE CENTER – 16001 Lincoln Avenue
HARVEY, ILLINOIS, AT 6:15 P.M.**

The Special Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 6:19 p.m. on Monday September 17, 2012.

CALL TO ORDER

The following were present:

ROLL CALL

PRESENT: Ms. B. Johnson, Ms. Kellogg-Weaver
Ms. G. Johnson,
Mr. Robinson, Ms. Rogers

ABSENT: Ms. Linda Hawkins

Other School Officials in attendance were:

PRESENT: Mr. Eric Kellogg
Superintendent
Dr. Kevin J. Nohelty
Assistant Superintendent of Business Operations
and Human Relations
Dr. Jones-Redmond
Director of Special Services

ABSENT: Ms. Margo Schmitt
Director of Teaching and Learning

Everyone stood for the Pledge of Allegiance.

PLEDGE OF ALLEGIANCE

Mr. Rogers entered at 6:23 p.m.

BOARD MEMBER ENTERED

Dr. Nohelty explained the Budget and reported that the 2012 – 2013 Budget is balanced.

A motion was made by Ms. Kellogg-Weaver and seconded by Ms. B. Johnson to approve the Agenda. Roll call vote.

AGENDA APPROVED

AYE: Ms. G. Johnson, Ms. B. Johnson,
Mr. Rogers, Ms. Kellogg-Weaver.
Ms. Hawkins, Mr. Robinson,
Ms. Rogers

NAY: None

7 ayes – Motion carried.

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to approve the 2012 – 2013 Budget. Roll call vote.

AYE: Ms. G. Johnson, Ms. B. Johnson, Mr. Rogers, Ms. Kellogg-Weaver, Ms. Hawkins, Mr. Robinson, Ms. Rogers

NAY: None

7 ayes – Motion carried.

BUDGET FISCAL YEAR 13

A motion was made by Ms. B. Johnson and seconded by Mr. Rogers to adjourn at 6:26 p.m. Roll call vote.

AYE: Ms. G. Johnson, Ms. Hawkins, Ms. B. Johnson, Mr. Rogers, Ms. Kellogg-Weaver, Mr. Robinson, Ms. Rogers

NAY: None

7 ayes, – Motion carried.

ADJOURNMENT

Respectfully submitted,
Secretary

Approved
President