

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,  
HELD ON  
TUESDAY, MARCH 5, 2013 AT THE  
ADMINISTRATIVE CENTER – 16001 Lincoln Avenue  
HARVEY, ILLINOIS, AT 5:10 P.M.**

**The Special Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 5:10 p.m. on Tuesday, March 5, 2012.**

**CALL TO ORDER**

**The following were present:**

**ROLL CALL**

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

**ABSENT: Mrs. Kellogg-Weaver, Mr. Robinson**

**Other School Officials in attendance were:**

**PRESENT: Dr. Kevin J. Nohelty  
Assistant Superintendent of Business  
Operations & Human Relations**

**ABSENT: Dr. Jones  
Director of Special Services  
Johnnetta Miller  
Director of Teaching & Learning**

**Everyone stood for the Pledge of Allegiance.**

**PLEDGE OF ALLEGIANCE**

**A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to approve the Agenda. Roll call vote.**

**AGENDA APPROVED**

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

**NAY: None**

**ABSENT: Mr. Robinson, Ms. Kellogg-Weaver  
5 ayes – 2 absent – Motion carried.**

President Rogers thanked everyone for coming out.

Ms. G. Johnson made a recommendation to add Dr. Nohelty to the District Credit Card. All Board Members present were in Agreement.

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to hire the Illinois Association of School Boards to conduct the Superintendent Search. Roll call vote.

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

NAY: None.

ABSENT: Mr. Robinson, Ms. Kellogg-Weaver  
5 ayes – Motion carried.

Ms. Rogers stated that the next Regular Board Meeting will be held on Monday, March 18, 2013.

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to adjourn at 5:24 p.m. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson, Ms. Kellogg-Weaver  
5 ayes, 2 absent - Motion carried.

**HIRING OF SUPEINTENDENT  
SEARCH FIRM  
APPROVED**

**NEXT BOARD MEETING**

**ADJOURNMENT**

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Respectfully submitted,  
Secretary

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Approved  
President