

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION  
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,  
HELD ON  
SATURDAY, APRIL 20, 2013 AT THE  
GWENDOLYN BROOKS MIDDLE SCHOOL – 14741 Wallace Avenue  
HARVEY, ILLINOIS, AT 10:00 A.M.**

**The Special Board Meeting of the Board of Education was called to order by the President, Janet Rogers, at 10:02 a.m. on Saturday, April 20, 2013.**

**CALL TO ORDER**

**The following were present:**

**ROLL CALL**

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

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

**Other School Officials in attendance were:**

**PRESENT: Dr. Kevin J. Nohelty  
Assistant Superintendent of Business  
Operations & Human Relations  
Dr. Sophia Jones-Redmond  
Director of Special Services  
Johnnetta Miller  
Director of Teaching and Learning**

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

**PLEDGE OF ALLEGIANCE**

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

**AGENDA APPROVED**

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

**NAY: None**

**ABSENT: Mr. Robinson, Ms. Kellogg-Weaver,  
Mr. Rogers**

**4 ayes – 3 absent – Motion carried.**

**President Rogers thanked everyone for coming out this morning and volunteering there time.**

**Vice President, Gloria Johnson extended Greetings as well and thanked all Voters of District 152 for the Vote of confidence in the April 9, 2013 Election.**

**Carol Meyers, gave Team Members instructions on the Interview Process as well as Room assignments.**

**A motion was made by Ms. G. Johnson and seconded by Ms. Hawkins to go into executive Session at 10:12 A.M. to discuss Superintendent Interviews, pending, threatened or imminent litigation and employment, performance, dismissal, compensation or discipline of specific employee(s). Roll call vote.**

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

**NAY: NONE**

**ABSENT: Mr. Robinson, Ms. Kellogg-Weaver,  
Mr. Rogers**

**4 ayes, 3 absent – Motion carried.**

**GO INTO EXECUTIVE SESSION  
APPROVED**

**Board Member Tyrone Rogers arrived at 11:53 a.m.**

**Board Members Linda Hawkins had to leave the Meeting at 2:15 p.m.**

**A motion was made by Ms. G. Johnson seconded by Ms. B. Johnson to return from executive Session at 2:27 P.M.**

**Roll call vote.**

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

**NAY: None**

**ABSENT: Ms. Kellogg-Weaver, Mr. Robinson,  
Ms. Hawkins**

**4 ayes, 3 absent – Motion carried.**

**RETURN FROM EXECUTIVE  
SESSION  
APPROVED**

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to approve Dr. Denean Adams as the Superintendent of Harvey School District 152 pending a site visit and Lawyers work out a Contract applicable for both parties. Roll call vote.

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

NAY: None

ABSENT: Ms. Hawkins, Mr. Robinson,  
Ms. Kellogg-Weaver

4 ayes, 3 absent – Motion carried.

## HIRING OF SUPERINTENDENT

Ms. Rogers stated that the next Regular Board Meeting will be held on Monday, May 20, 2013.

## NEXT BOARD MEETING

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to adjourn at 2:38 p.m. Roll call vote.

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

NAY: None

ABSENT: Mr. Robinson, Ms. Kellogg-Weaver,  
Ms. Hawkins

4 ayes, 3 absent - Motion carried.

## ADJOURNMENT

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Respectfully submitted,  
Secretary

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Approved  
President