

**MINUTES OF A SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION
SCHOOL DISTRICT 152, COOK COUNTY, ILLINOIS,
HELD ON
THURSDAY, FEBRUARY 28, 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 Wednesday, April 25, 2012.

CALL TO ORDER

The following were present:

ROLL CALL

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

ABSENT: Mr. Robinson, Mr. Rogers

Other School Officials in attendance were:

PRESENT: Eric J. Kellogg
Superintendent
Dr. Kevin J. Nohelty
Assistant Superintendent of Business
Operations & Human Relations
Johnnetta Miller
Director of Teaching & Learning
Betty Owens

ABSENT: Dr. Jones
Director of Special Services

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, Ms. Kellogg-Weaver,
Ms. Rogers

NAY: None

ABSENT: Mr. Robinson, Mr. Rogers
5 ayes – 2 absent – Motion carried.

President Rogers thanked everyone for coming out.

A motion was made by Ms. G. Johnson and seconded by Ms. B. Johnson to go into Executive Session at 5:20 P.M. to discuss Pending, threatened or imminent litigation and employment, performance, dismissal, compensation or discipline of specific employee(s), Superintendents Evaluation and Contract. Roll call vote.

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

NAY: None.

ABSENT: Mr. Robinson

6 ayes, 1 absent – Motion carried.

EXECUTIVE SESSION

Board Member Robinson & Rogers arrived at 5:40

BOARD MEMBER ARRIVED

A motion was made by Ms. B. Johnson and seconded by Ms. G. Johnson to return from Executive Session at 9:30 P.M. Roll call vote.

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

NAY: None.

7 ayes – Motion carried.

EXECUTIVE SESSION

Chair made the motion that Ms. B. Johnson made the 1st motion and Ms. Kellogg-Weaver seconded the motion to accept the Retirement of Superintendent Eric J. Kellogg. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

**RESIGNATION/RETIREMENT
AGREEMENT FOR ERIC J. KELLOGG
ACCEPTED**

Mr. Kellogg thanked the Board of Education for giving him the opportunity to assume the roll as Superintendent.

A motion was made by Mr. Rogers and seconded by Ms. B. Johnson to adjourn at 9:32 p.m. Roll call vote.

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

NAY: None

7 ayes – Motion carried.

ADJOURNMENT

**Respectfully submitted,
Secretary**

**Approved
President**