# SPECIAL MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147 HARVEY, ILLINOIS 60426 TUESDAY, OCTOBER 17, 2023 6:00 PM

#### Vision Statement

The vision of the West Harvey/Dixmoor Public School District #147 is to create a positive learning environment in which to educate all students. Each student will achieve at a higher level of academic performance as well as exhibit good personal character, while functioning effectively in the community and contributing to the broader society.

# **Mission Statement**

The mission of West Harvey/Dixmoor Public School District #147 is to create a climate of excellence by empowering all students and stakeholders to attain their highest potential both academically and socially.

#### **AGENDA**

# I. CALL TO ORDER/ROLL CALL/APPROVAL OF REMOTE ATTENDANCE

# II. SUPERINTENDENT'S REPORT

- 1. The Board requested information.
- 2. Immigrant students.
- 3. Concrete work at King Elementary School.

# III. ADJOURN TO CLOSED SESSION (ACTION)

The purpose as permitted by provisions of the Open Meetings Act, 5 ILCS 120/2 et seq, it is expected that the Board will recess to closed session to consider information regarding: (1)the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District; (2)collective negotiation matters of deliberation of salary schedules; (3)imminent or probable litigation; (4)evidence or testimony presented in a closed hearing; and (5) student disciplinary matters.

# IV. DISCIPLINARY HEARING FOR ERIC LEE AND JAMES COLEMAN

- V. RETURN TO REGULAR MEETING (ACTION)
- VI. CITIZEN INQUIRY (3 minutes State name and address) (Policy 2:230 Public Participation at School Board Meetings and Petitions to the Board); (Policy 8:10 Connection with the Community); (Policy 8:30 Visitors to and Conduct on School Property)

#### VII. ACTION ITEMS

- 1. Approve discipline action for Eric Lee as discussed in closed session.
- 2. Approve discipline action for James Coleman as discussed in closed session.

#### VIII. ADJOURNMENT