## SPECIAL MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147 HARVEY, ILLINOIS 60426 TUESDAY, JUNE 10, 2025 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
- II. 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.

- III. RETURN TO REGULAR MEETING (ACTION)
- IV. APPROVE PERSONNEL REPORT TO INCLUDE EMPLOYMENT, RESIGNATION, RETIREMENT, AND LEAVE OF ABSENCE OF ADMINISTRATIVE, CERTIFIED, CLASSIFIED, AND NON-UNION STAFF (ACTION)

(Policy 5:30 Hiring Process and Criteria; Policy 5:210 Resignations and Retirements; Policy 5:180 Temporary Illness or Temporary Incapacity)

- 1. Approve the employment of Theresa Smith for Director of Special Education, West Harvey-Dixmoor School District 147; effective July 1, 2025.
- 2. Approve the employment of Jacqueline Renko for Bilingual Director, West Harvey-Dixmoor School District 147; effective July 1, 2025
- V. ADJOURNMENT