

**SPECIAL MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147
HARVEY, ILLINOIS 60426
MONDAY, JANUARY 30, 2017
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**
- II. **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)
- III. **ADJOURN TO CLOSED SESSION**
- Pursuant to Chapter 5 Illinois Compiled Statutes Act 120 Section 2(c)(1) of the Open Meetings Act for the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
- IV. **CLOSED SESSION**
 - A. **HEARING FOR STUDENT DISCIPLINE**
- V. **RETURN TO OPEN SESSION**
- VII. **RECOMMENDATION FOR STUDENT 013017-E (ACTION ITEM)**
- VIII. **RECOMMENDATION FOR STUDENT 013017-F (ACTION ITEM)**
- VIII. **ADJOURNMENT**