

**MINUTES
EXECUTIVE MEETING OF THE BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
JANUARY 8, 2018**

The executive meeting of the Board of Education of West Harvey-Dixmoor School District 147, Cook County, Illinois, was called to order at Elmer G. Kich School, 191 West 155th Place, Harvey, IL, by Board President Bonnie Rateree, on Monday, January 8, 2018, at 6:15 P.M.

ROLL CALL

Upon the roll being called, the following were present:

Board Members:

Bonnie Rateree
Pamela Cudjo-Kelly
Helen Randall
Mable Chapman
Hazel Bowman
Margie Hudson-Walker

Absent:

Michael Smith

Also Present:

Johnnetta Miller, Superintendent
David Lopez, Asst. Superintendent

Public Comments

Speaker(s):	Mable Chapman, Board Member
Topic:	Charlotte Boyd Foundation distributed 203 coats between school districts of Posen-Robbins 143.5, West Harvey-Dixmoor 147, and Ford Heights 169. Received coats from Thornton Township to distribute to families.

ADJOURN TO CLOSED SESSION

MOTION

Member Chapman moved, Member Hudson-Walker seconded to enter into Closed Session. Upon a roll call vote being taken, the vote was: AYE – 6 (Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, and Hudson-Walker); NAY – 0; ABSENT- 1 (Smith); ABSTAIN – 0. **The motion carried 6-0.**

***Entered Closed Session at 6:28 p.m.**

***Michael Smith exited the meeting at 9:59 p.m.**

RETURN TO OPEN SESSION AND ADJOURN EXECUTIVE MEETING

Member Cudjo-Kelly moved, Member Hudson-Walker seconded to close return to open session and

adjourn the executive meeting. Upon a roll call, the vote was: AYE – 6 (Rateree, Cudjo-Kelly, Randall, Chapman, Bowman, and Hudson-Walker); NAY – 0; ABSENT- Smith; ABSTAIN – 0. **The motion carried 6-0.**

*** Adjourned Executive Meeting at 10:08 p.m.**

Bonnie Rateree, President

Pamela Cudjo-Kelly, Secretary

