

MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
FEBRUARY 22, 2018

The special 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 Thursday, February 22, 2018 at 6:15 P.M.

ROLL CALL:

Upon the roll being called, the following were present:

Board Members:

Bonnie Rateree
Pamela Cudjo-Kelly
Hazel Bowman
Margie Hudson-Walker

Absent:

Hazel Bowman

Also Present:

Johnnetta Miller, Superintendent
David Lopez, Asst. Superintendent
Tonisha Sibley, Business Manager

PUBLIC COMMENTS

No Public Comments.

SUPERINTENDENT'S ALL-STARS

Superintendent Miller recognized two groups for the Superintendent's All-Stars: 1) Lincoln Early Childhood Center students and 2) Six Rosa Parks students who found and turned in weapon.

The students were recognized for their distinction by the Board of Education and District Administration.

ADJOURN TO CLOSED SESSION

MOTION

Member Hudson-Walker moved, Member Bowman seconded to enter into Closed Session. Upon a roll call vote being taken, the vote was: AYE – 4 (Rateree, Cudjo-Kelly, Bowman, and Hudson-Walker); NAY – 0; ABSENT- 3 (Smith, Randall, Chapman); ABSTAIN – 0. **The motion carried 4-0.**

***Entered Closed Session at 6:35 p.m.**

***Dr. David Lopez, Tonisha Sibley, and Janelle Strong exited the meeting at 6:36 p.m.**

***Returned to Open Session at 8:09 p.m.**

***Dr. David Lopez, Tonisha Sibley, and Janelle Strong returned to the meeting at 8:15 p.m.**

ACTION ITEMS:

A. Resolution Authorizing New Legal Firm and Termination of Current Firm

MOTION

Member Cudjo-Kelly moved, Member Hudson-Walker seconded to approve the Resolution authorizing New Legal Firm and Termination of Current Firm: AYE – 4 (Rateree, Cudjo-Kelly, Bowman, and Hudson-Walker); NAY – 0; ABSENT- 3 (Smith, Randall, Chapman); ABSTAIN – 0. **The motion carried 4-0.**

B. Possible Action On Agenda Items Discussed in Closed Session

- No Action Taken.

C. Consent Agenda Items 1-3 (Service Agreements, Fundraisers, and Conference Requests)

MOTION

Member Cudjo-Kelly moved, Member Bowman seconded to approve Consent Agenda Items 1-3: AYE – 4 (Rateree, Cudjo-Kelly, Bowman, and Hudson-Walker); NAY – 0; ABSENT- 3 (Smith, Randall, Chapman); ABSTAIN – 0. **The motion carried 4-0.**

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Hudson-Walker moved and Member Cudjo-Kelly seconded to adjourn the special meeting of the West Harvey-Dixmoor 147 Board of Education. Upon a voice call being taken, all were in favor and **the motion carried 4-0.**

The meeting was adjourned at 8:21 p.m.

Bonnie Rateree, President

Pamela Cudjo-Kelly, Secretary

