

**BOARD OF EDUCATION  
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147  
  
WEST HARVEY-DIXMOOR ADMINISTRATIVE OFFICES  
191 WEST 155TH PLACE  
HARVEY, IL 60426**

**SATURDAY, JANUARY 27, 2018  
9:30 A.M. – 3:00 P.M.**

**Agenda**

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Adjourn to Executive 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 District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity. However, a meeting to consider an increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act. 5 ILCS 120/2(c)(1)*
  - *Pursuant to Chapter 5 Illinois Compiled Statutes Act 120 Section 2(c)(11) of the Open Meetings Act for the purpose of litigation, when an action against, affecting or on the behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11)*
  - *Pursuant to Chapter 5 Illinois Compiled Statutes Act 120 Section 2(c)(16) of the Open Meetings Act for the purpose of Self-evaluation, practices, and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16)*
- V. Reconvene to Open Session
- VI. Reflection and Wrap-Up
- VII. Adjournment