

MINUTES
COMMITTEE OF THE WHOLE MEETING OF THE BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
DECEMBER 18, 2018

The committee of the whole 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 Member Margie Hudson-Walker, on Tuesday, December 18, 2018, at 5:55 P.M.

ROLL CALL

Upon the roll being called, the following were present:

Board Members:

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

Absent:

Michael Smith
Pamela Cudjo-Kelly

Also Present:

Johnnetta Miller, Superintendent
Dr. Deborah Hill, Assistant Superintendent

APPROVAL OR MODIFICATIONS TO THE AGENDA

No Modifications to the agenda.

Public Comments

Speaker(s):	Mable Chapman, Board Member
Topic:	Charlotte Boyd Foundation distributed 228 coats between school districts of Posen-Robbins 143.5, West Harvey-Dixmoor147, and Ford Heights 169.

ADJOURN TO CLOSED SESSION

MOTION

Member Chapman moved, Member Rateree seconded to enter into Closed Session. Upon a roll call vote being taken, the vote was: AYE – 5 (Rateree, Randall, Chapman, Bowman, and Hudson-Walker); NAY – 0; ABSENT- 2 (Smith, Cudjo-Kelly); ABSTAIN – 0. **The motion carried 5-0.**

***Pamela Cudjo-Kelly entered Closed Session at 6:10 p.m.**

**RETURN TO OPEN SESSION AND ADJOURN COMMITTEE OF THE WHOLE MEETING
MOTION**

Member Rateree moved, Member Chapman seconded to close committee of the whole meeting and return to open session and adjourn to the special meeting. Upon a roll call, 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.**

***Adjourned Committee of the Whole Meeting at 7:10 p.m.**

Bonnie Rateree, President

Pamela Cudjo-Kelly, Secretary

