

**MINUTES
EXECUTIVE MEETING OF THE BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
JULY 2, 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, July 2, 2018 at 6:16 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

Public Comments

Speaker(s):	Margie Hudson-Walker, Board Member
Topic:	Received an invitation to attend a ceremony honoring the new Superintendent, Dr. Nathaniel Cunningham from Thornton Township High School District 205. The event will be held at the South Suburban College Atrium on July 19, 2018 from 5:00 p.m. - 7:00 p.m.

ADJOURN TO CLOSED SESSION

MOTION

Member Chapman moved, Member Bowman 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 6:23 p.m.**

RETURN TO OPEN SESSION AND ADJOURN TO REGULAR MEETING

Member Hudson-Walker moved, Member Bowman seconded to close executive meeting and return to open session and adjourn to the regular board 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.**

***Returned to Open Session and Adjourned to Regular Meeting at 7:15 p.m.**

Bonnie Rateree, President

Pamela Cudjo-Kelly, Secretary