

**MINUTES
EXECUTIVE MEETING OF THE BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
AUGUST 6, 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, August 6, 2018, at 6:16 P.M.

ROLL CALL

Upon the roll being called, the following were present:

Board Members:

Bonnie Rateree
Michael Smith
Pamela Cudjo-Kelly
Helen Randall
Mable Chapman
Margie Hudson-Walker

Absent:

Hazel Bowman

Also Present:

Johnnetta Miller, Superintendent

Hazel Bowman entered the meeting at 6:34 p.m.

Public Comments

Speaker(s):	Mable Chapman, Board Member
Topic:	The Community Garden at Martin Luther King Elementary School is beautiful and doing really well.

Speaker(s):	Bonnie Rateree, Board President
Topic:	Women of Wisdom and The Jazzy Ladies are sponsoring a BBQ fest on August 25, 2018. There is free admission and there will also be music, food, and fun.

Speaker(s):	Margie Hudson-Walker, Board Member
Topic:	The Village of Dixmoor will be having their Community Night Out on August 7, 2018 from 5:00 p.m. - 7:00 p.m.

**ADJOURN TO CLOSED SESSION
MOTION**

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

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

RETURN TO OPEN SESSION AND ADJOURN TO PUBLIC HEARING

Member Chapman moved, Member Hudson-Walker seconded to close executive meeting and return to open session and adjourn to the public hearing meeting. Upon a roll call, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, and Hudson-Walker); NAY – 0; ABSENT- 0; ABSTAIN – 0. **The motion carried 7-0.**

***Returned to Open Session and Adjourned to Public Hearing at 7:12 p.m.**

Bonnie Rateree, President

Pamela Cudjo-Kelly, Secretary

