

MINUTES
EXECUTIVE MEETING OF THE BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
DECEMBER 3, 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, December 3, 2018, at 6:50 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
Dr. Deborah Hill, Assistant Superintendent
Dr. David Lopez, Director of Pupil and Personnel Services
Gary Ofisher, Interim Business Manager

PUBLIC COMMENTS

No Public Comments.

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, Hazel Bowman and Hudson-Walker); NAY – 0; ABSENT- 1 (Smith); ABSTAIN – 0. **The motion carried 6-0.**

***Entered Closed Session at 6:53 p.m.**

RETURN TO OPEN SESSION

MOTION

Member Cudjo-Kelly moved, Member Hudson-Walker seconded to 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.**

***Adjourned Executive Meeting at 7:11 p.m.**

Bonnie Rateree, President

Pamela Cudjo-Kelly, Secretary

