

## NOTICE AND AGENDA

CALL AND NOTICE FOR THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147. PLEASE TAKE NOTICE THAT a Special Meeting of the Board of Education will be held on Monday, April 29, 2019 at 6:00 pm which will take place at the District Offices located at 191 W. 155<sup>th</sup> Place, Harvey, IL 60426.

### Vision Statement

The vision of the West Harvey-Dixmoor Public School District #147 is to create a positive learning environment in which to educate all students. Each student will achieve at a higher level of academic performance as well as exhibit good personal character, while functioning effectively in the community and contributing to the broader society.

### Mission Statement

The mission of West Harvey-Dixmoor Public School District #147 is to create a climate of excellence by empowering all students and stakeholders to attain their highest potential both academically and socially.

## AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. SPECIAL PRESENTATION
- III. PRESIDENT'S COMMENTS
- IV. SWEARING CEREMONY (Oath of Office) FOR NEWLY ELECTED MEMBERS AND RE-ELECTED MEMBERS OF THE BOARD OF EDUCATION
- V. ADJOURNMENT OF PRESENT BOARD *SINE DIE*
- VI. CALL TO ORDER/ROLL CALL
- VII. APPOINTMENT OF PRESIDENT PRO TEMPORE
- VIII. APPOINTMENT OF SECRETARY PRO TEMPORE
- IX. REORGANIZATION OF THE BOARD OF EDUCATION
  - a. Nominations for Board President
  - b. Nominations for Board Vice-President
  - c. Nominations for Board Secretary
- X. DETERMINATION OF SALARY FOR BOARD SECRETARY
- XI. DETERMINATION OF DATES AND LOCATION(S) FOR REGULAR MEETINGS OF THE BOARD OF EDUCATION
- XII. COMMITTEE APPOINTMENTS
- XIII. CITIZEN INQUIRY/PUBLIC COMMENT
- XIV. ADJOURNMENT