

SPECIAL MEETING OF THE BOARD OF EDUCATION SCHOOL DISTRICT 147

**Zoom Meeting
Dixmoor, Illinois 60426
Wednesday, November 24, 2021
6:00 PM**

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.

Join Zoom Meeting

<https://us02web.zoom.us/j/3905324195?pwd=UFFBS0tqNDN1S1Jzdk5nczR0a2d2Zz09>

Meeting ID: 390 532 4195

Passcode: 6030

One tap mobile

+13126266799,,3905324195#,,,,*6030# US (Chicago)

+16465588656,,3905324195#,,,,*6030# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

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AGENDA

I. CALL TO ORDER/ROLL CALL/APPROVAL OF REMOTE ATTENDANCE

I. ACTION ITEMS

1. Approve New Board Member Pamala Kelley
2. Appointment of new School District Attorneys
3. hiring Himes, Petrarca, and Fester
4. Approve to discontinue Current Law firm Hauser, Izzo, Petrarca, Gleason, & Stillman LLC

II. ADJOURN TO CLOSED SESSION (*ACTION*)

The purpose as permitted by provisions of the Open Meetings Act, 5 ILCS 120/2 et seq, it is expected that the Board will recess to closed session to consider information regarding: (1)the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District; (2)collective negotiation matters of deliberation of salary schedules; (3)imminent or probable litigation; (4)evidence or testimony presented in a closed hearing; and (5) student disciplinary matters.

III. RETURN TO REGULAR MEETING (*ACTION*)

V. CITIZEN INQUIRY (3 minutes - State name and address) (*Policy 2:230 - Public Participation at School Board Meetings and Petitions to the Board*); (*Policy 8:10 - Connection with the Community*); (*Policy 8:30 - Visitors to and Conduct on School Property*)

VI. ACTION ITEMS

1. Reassign Administrators Until Further notice
2. Approve New Interim Superintendents contract
3. Approve rental of Washington school
4. Approve of AP Security Invoice

VII. Adjournment