

MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
JANUARY 24, 2019

The special 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, January 24, 2019 at 6:40 P.M.

I. ROLL CALL

Upon the roll being called, the following were present:

Board Members: Bonnie Rateree
 Michael Smith
 Pamela Cudjo-Kelly
 Helen Randall
 Mable Chapman
 Hazel Bowman
 Margie Hudson-Walker

Administration: Johnnetta Miller, Superintendent
 Dr. Deborah Hill, Assistant Superintendent

Absent: Dr. David Lopez, Director of Pupil and Personnel Services
 Gary Ofisher, Interim Business Manager

APPROVAL OR MODIFICATIONS TO THE AGENDA

No Modifications.

Public Comments - No Public Comments.

ADJOURN TO CLOSED SESSION

MOTION

Member Chapman moved, Member Hudson-Walker seconded to adjourn to Closed Session. Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

***Entered Closed Session at 6:46 p.m.**

***Returned to Regular Meeting at 8:19 p.m.**

Member Chapman moved, Member Bowman seconded to return to Open Session. Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

1. Expulsion Hearing

A motion for student 650013670 expelled for a period of one year, however, if he attends the alternative placement chosen at the direction of the Superintendent, and successfully completes academically with at least a "C" or above average and refrain from any gross misconduct, from date of placement until the end of the 2018-2019 school year, then student 650013670 will be allowed to return to District 147 2019-2020 school year with the expulsion erased from his school record.

Member Chapman moved, Member Walker seconded to approve. Upon a roll call vote being taken, the vote was: AYE – 7 (Rateree, Smith, Cudjo-Kelly, Randall, Chapman, Bowman, Hudson-Walker); NAY – 0; ABSENT – 0; ABSTAIN – 0. **The motion carried 7-0.**

2. Calendar Change (*will be discussed at the next Board meeting*)

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Chapman moved and Member Hudson-Walker seconded to adjourn the meeting of the West Harvey-Dixmoor 147 Board of Education. Upon a voice call being taken, all were in favor and **the motion carried 7-0.**

The meeting was adjourned at 8:32 p.m.

Bonnie Rateree, President

Pamela Cudjo-Kelly, Secretary