

**MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
FEBRUARY 13, 2020**

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 Mable Chapman, on Thursday, February 13, 2020, at 6:02 P.M.

I. ROLL CALL

Upon the roll being called, the following were present:

Board Members: Mable Chapman
 Kenneth Henderson
 Helen Randall
 Hazel Bowman
 Margie Hudson-Walker

Absent: Pamela Cudjo-Kelly
 Bonnie Rateree

Administration Absent: Johnnetta Miller, Superintendent

APPROVAL OR MODIFICATIONS TO THE AGENDA

To bring the Self-Evaluate: Board/Superintendent up

MOTION

Member Hudson-Walker moved, Member Bowman seconded to approve the modification to the agenda. Upon a roll call vote being taken, the vote was: AYE – 5 (Chapman, Henderson, Randall, Bowman, Hudson-Walker); NAY – 0; ABSENT – 2 (Rateree, Cudjo-Kelly); ABSTAIN – 0. **The motion carried 5-0.**

Bonnie Rateree entered the meeting at 6:12 p.m.

PUBLIC COMMENTS - No Public Comments.

THE SUPERINTENDENT EVALUATION PROCESS

This process includes establishing specific guidelines regarding the timeline of the evaluation process, the data that will be gathered, how it will be gathered, and who will provide input for the superintendent's performance evaluation.

***Bonnie Rateree exited the meeting at 6:58 p.m.**

ACTION ITEM:

- A. **ACTION TO APPROVE MICHAEL SMITH AS A DISTRICT CONSULTANT FOR SUPERINTENDENT'S EVALUATION** *(Postpone until the next meeting)*

SCHEDULED MEETING DATES

February 24, 2020 - 6:00 p.m.

February 26, 2020 - 6:00 p.m.

March 4, 2020 - 6:00 p.m.

March 7, 2020 - 10:00 a.m.

March 10, 2020 - 6:00 p.m.

March 12, 2020 - 6:00 p.m.

March 17, 2020 - 6:00 p.m.

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Hudson-Walker moved and Member Bowman seconded to adjourn the special meeting of the West Harvey-Dixmoor 147 Board of Education. Upon a voice call being taken, all were in favor and **the motion carried 5-0.**

The meeting was adjourned at 7:34 p.m.

Mable Chapman, President

Pamela Cudjo-Kelly, Secretary