

**MINUTES**  
**SPECIAL MEETING OF THE BOARD OF EDUCATION**  
**WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147**  
**FEBRUARY 24, 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 Monday, February 24, 2020, at 6:13 P.M.

**I. ROLL CALL**

Upon the roll being called, the following were present:

Board Members:           Mable Chapman  
                                  Kenneth Henderson  
                                  Pamela Cudjo-Kelly  
                                  Helen Randall  
                                  Hazel Bowman

Absent:                     Bonnie Rateree  
                                  Margie Hudson-Walker

Administration Absent:   Johnnetta Miller, Superintendent

**APPROVAL OR MODIFICATIONS TO THE AGENDA**

No Modifications to the agenda.

**PUBLIC COMMENTS** - No Public Comments.

**THE SUPERINTENDENT EVALUATION PROCESS**

The purpose of the meeting is to further discuss the goals and gather information to develop an instrument.

**ADJOURN TO CLOSED SESSION**

**MOTION**

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

**\*Entered Closed Session at 6:31 p.m.**

**RETURN TO OPEN SESSION**

**MOTION**

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

**\*Returned to Special Meeting at 8:04 p.m.**

**ADJOURNMENT**

**MOTION**

There being no further business to come before the Board in Open Session, Member Bowman moved and Member Henderson 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 8:05 p.m.

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**Mable Chapman, President**

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**Pamela Cudjo-Kelly, Secretary**