

**MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
MARCH 4, 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 Wednesday, March 4, 2020, at 6:03 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 Present: Johnnetta Miller, Superintendent

Also Present: Michael Smith, Consultant

APPROVAL OR MODIFICATIONS TO THE AGENDA

No Modifications.

PUBLIC COMMENTS – Non-Agenda Items

Speaker(s):	Mable Chapman, Board President
Topic:	Attended Lincoln Early Learning Center to read to the students for Dr. Seuss Day - Read Across America.

*** Pamela Cudjo-Kelly entered the meeting at 6:06 p.m.**

***Bonnie Rateree entered the meeting at 6:08 p.m.**

THE SUPERINTENDENT EVALUATION PROCESS

Mr. Michael Smith, Consultant, gave a brief summary on the steps to complete the evaluation process. The Board of Education went over the Superintendent Evaluation checklist.

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 – 6 (Chapman, Henderson, Cudjo-Kelly, Randall, Bowman, Hudson-Walker); NAY – 0; ABSENT – 1 (Rateree); ABSTAIN – 0. **The motion carried 6-0.**

***Entered Closed Session at 6:15 p.m.**

***Returned to Regular Meeting at 6:57 p.m.**

RETURN TO OPEN SESSION

MOTION

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

ADJOURNMENT

MOTION

There being no further business to come before the Board in Open Session, Member Rateree 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 7-0.**

The meeting was adjourned at 6:58 p.m.

Mable Chapman, President

Pamela Cudjo-Kelly, Secretary