

**MINUTES
SPECIAL MEETING OF THE BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
MARCH 11, 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 11, 2020, at 6:19 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
 Bonnie Rateree
 Hazel Bowman
 Margie Hudson-Walker

Absent: None

Administration Present: Johnnetta Miller, Superintendent

Also Present: Mr. Michael Smith, Consultant

THE SUPERINTENDENT EVALUATION PROCESS

Mr. Michael Smith, Consultant, distributed the Superintendent Evaluation tool to the Board of Education. The purpose of this meeting was for the Board of Education to review the document for approval or changes. Board President Chapman gave a summary of the next steps of the evaluation process.

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 7:15 p.m.

Mable Chapman, President

Pamela Cudjo-Kelly, Secretary