

**SPECIAL MEETING OF THE BOARD OF EDUCATION MINUTES OF
COMMITTEE OF THE WHOLE
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
TUESDAY, OCTOBER 15, 2024**

The Board of Education of West Harvey-Dixmoor School District 147, Cook County, Illinois, was called to order by Board President Michael Smith, on TUESDAY, October 15, 2024 at 6:12 P.M.

I. ROLL CALL - Present

Board Members: Micheal Smith
 Mable Chapman
 Hazel Bowman
 Pamela Cudjo
 Bonnie Rateree
 Terry Young
Remote: Kenneth Henderson

Administration: Dr. Jerry Jordan, Interim Superintendent

ADJOURN TO CLOSED SESSION (ACTION) Member Smith asked for a motion to go into closed session for *the purpose as permitted by provisions of the Open Meetings Act, 5 ILCS 120/2 et seq, it is expected that the Board will recess to closed session to consider information regarding: (1)the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District; (2)collective negotiation matters of deliberation of salary schedules; (3)imminent or probable litigation; (4)evidence or testimony presented in a closed hearing; and (5) student disciplinary matters.*

- Interim Superintendents' Contracts
- Board Concerns

MOTION

Member Bowman moved to go into closed session; Member Chapman seconded the motion. ROLL CALL: AYE, 7 - Hazel Bowman, Mable Chapman, Pamela Cudjo, Bonnie Rateree, Terry Young, Kenneth Henderson, Michael Smith; NAY, 0; ABSTAIN, 0; ABSENT, 0. The motion carried 7-0. (6:14 PM)

RETURN TO REGULAR MEETING

MOTION

Member Young moved to return to open session; Member Bowman seconded the motion. ROLL CALL: AYE, 7 - Terry Young, Hazel Bowman, Mable Chapman, Pamela Cudjo, Bonnie Rateree, Kenneth Henderson, Michael Smith; NAY, 0; ABSTAIN, 0; ABSENT, 0. The motion carried 7-0. (6:41 PM)

ADJOURNMENT

MOTION

There being no further business to come before the Board in open session, Member Chapman moved to adjourn the regular board meeting of West Harvey-Dixmoor District 147; Member Cudjo seconded the motion. ROLL CALL: AYE, 7 - Mable Chapman, Pamela Cudjo, Hazel Bowman, Bonnie Rateree, Terry Young, Kenneth Henderson, Michael Smith; NAY, 0; ABSTAIN, 0; ABSENT, 0. The motion carried 7-0.

The meeting was adjourned at 6:43 PM.



Michael Smith, President



Mable Chapman, Secretary