

**REGULAR MEETING OF THE BOARD OF EDUCATION MINUTES OF
BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
MONDAY, MAY 5, 2025**

The Board of Education of West Harvey-Dixmoor School District 147, Cook County, Illinois, was called to order by Board President Michael Smith, on Monday, May 5, 2025 at 7:03 P.M.

I. CALL TO ORDER

the meeting will come to order

The secretary will call the roll

II. APPROVAL OR MODIFICATIONS TO THE AGENDA (ACTION)

III. APPROVE APRIL REGULAR AND PERSONNEL COMMITTEE MEETING OF THE WHOLE BOARD MEETING MINUTES

the meeting will come to order

The secretary will call the roll

IV. ADJOURN TO CLOSED SESSION (ACTION)

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.

V. RETURN TO REGULAR MEETING (ACTION)

VI. CITIZEN INQUIRY (5 minutes - State name and address) (Policy 2:230 - Public Participation at School Board Meetings and Petitions to the Board); (Policy 8:10 - Connection with the Community); (Policy 8:30 - Visitors to and Conduct on School Property)

We are now ready to consider new business which may properly come before this meeting

VII. APPROVE APRIL PAYABLES IN THE AMOUNT OF \$752,356.86

is there motion

move by

is there a second

It is second by...

IT IS MOVED AND SECONDED TO

IS THERE ANY DISCUSSION AND/OR DEBATE ON THE MOTION?

SEEING NO ONE WISHING TO SPEAK, WE
WILL VOTE ON THE MOTION. WE ARE VOTING ON THE FOLLOWING MOTION
TO

The next item of business is

VIII. APPROVE APRIL PAYROLL IN THE AMOUNT OF \$923,528.25

is there motion

move by

is there a second

It is second by...

IT IS MOVED AND SECONDED TO

IS THERE ANY DISCUSSION AND/OR DEBATE ON THE MOTION?

SEEING NO ONE WISHING TO SPEAK, WE
WILL VOTE ON THE MOTION. WE ARE VOTING ON THE FOLLOWING MOTION
TO

The next item of business is

IX. BOARD COMMITTEE REPORTS

X. SUPERINTENDENT'S REPORT

XI. DEPARTMENT REPORTS (*INFO*)

XII. ACTION ITEMS

XIII. APPROVE PERSONNEL REPORT TO INCLUDE EMPLOYMENT, RESIGNATION, RETIREMENT, AND LEAVE OF ABSENCE OF ADMINISTRATIVE, CERTIFIED, CLASSIFIED, AND NON-UNION STAFF (ACTION)

(Policy 5:30 Hiring Process and Criteria; Policy 5:210 Resignations and Retirements; Policy 5:180 Temporary Illness or Temporary Incapacity)
is there motion

move by

is there a second

It is second by...

IT IS MOVED AND SECONDED TO

APPROVAL OF PERSONNEL REPORT TO INCLUDE EMPLOYMENT, RESIGNATION, RETIREMENT, AND LEAVE OF ABSENCE OF ADMINISTRATIVE, CERTIFIED, CLASSIFIED, AND NON-UNION STAFF

IS THERE ANY DISCUSSION AND/OR DEBATE ON THE MOTION?

SEEING NO ONE WISHING TO SPEAK, WE WILL VOTE ON THE MOTION. WE ARE VOTING ON THE FOLLOWING MOTION TO

APPROVAL OF PERSONNEL REPORT TO INCLUDE EMPLOYMENT, RESIGNATION, RETIREMENT, AND LEAVE OF ABSENCE OF ADMINISTRATIVE, CERTIFIED, CLASSIFIED, AND NON-UNION STAFF

The next item of business is

XIV. UNFINISHED BUSINESS

is there motion

move by

is there a second

It is second by...

IT IS MOVED AND SECONDED TO

IS THERE ANY DISCUSSION AND/OR DEBATE ON THE MOTION?

SEEING NO ONE WISHING TO SPEAK, WE
WILL VOTE ON THE MOTION. WE ARE VOTING ON THE FOLLOWING MOTION
TO

The next item of business is

XV. NEW BUSINESS

is there motion

move by

is there a second

It is second by...

IT IS MOVED AND SECONDED TO

IS THERE ANY DISCUSSION AND/OR DEBATE ON THE MOTION?

SEEING NO ONE WISHING TO SPEAK, WE
WILL VOTE ON THE MOTION. WE ARE VOTING ON THE FOLLOWING MOTION
TO

The next item of business is

XVI. CONFERENCE REQUEST APPROVALS (ACTION)

XVII. FYI (INFO)

XVIII. FOIA REQUESTS (INFO)

XIX. ADJOURNMENT

If there is no further business to come before the board, the meeting stands adjourned

is there motion

move by

is there a second

It is second by...

IT IS MOVED AND SECONDED TO

The meeting was adjourned at _____.

Michael Smith, President

Mable Chapman, Secretary