

**SPECIAL MEETING OF THE BOARD OF EDUCATION MINUTES OF
BOARD OF EDUCATION
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147
TUESDAY, MAY 13, 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 Tuesday, May 13, 2025 at 7:03 P.M.

I. CALL TO ORDER

the meeting will come to order

The secretary will call the roll

II. 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

III. 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