

**SPECIAL MEETING OF THE BOARD OF EDUCATION MINUTES OF  
BOARD OF EDUCATION  
WEST HARVEY-DIXMOOR SCHOOL DISTRICT 147  
TUESDAY, JUNE 10, 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, June 10, 2025 at 7:03 P.M.

**I. CALL TO ORDER**

the meeting will come to order

The secretary will call the roll

**II. 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.*

**III. RETURN TO REGULAR MEETING (ACTION)**

**IV. 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

**V. ADJOURNMENT**

**If there is no furthur 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**