

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING, JANUARY 12, 2016

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 7:01 p.m. on Tuesday, January 12, 2016 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

Members Present: Mr. DeRousse, Mr. Nichols, Mrs. Fortier, Mr. Lurquin, Mr. Mason, Ms. Roche and Mrs. Misner

Members Absent: None

Administrators Present: Dr. Enderle, Ms. Anderson, Mr. Macchia, Mr. Andersen, Ms. Riha and Mr. Loftin

Also Present: Community and staff members

Open Session The meeting was called to order at 7:00 p.m., roll call was taken with each member being present.

The Pledge of Allegiance was said.

Mr. Mason read the Mission Statement.

Public Comment President Mason stated that citizen comments were allowed to address the Board. Public comment was to be limited to 15 minutes with each person being limited to three minutes.

There were no speakers; President Mason declared public comment closed.

Discussion: Assistant Superintendent Andrea Anderson discussed the Mid-Year Achievement report. She shared and interpreted the data results from the PARCC scores as well as detailing the new assessment itself.

Discussion: Superintendent Enderle reiterated the proposed transfer of funds from the Transportation fund to the Educational fund. This transfer will take place during the next regular board meeting on January 26, 2016. Assistant Superintendent Mike Loftin shared the process and rationale of the fund transfer with the board.

Discussion: Superintendent Enderle updated the board on the State of the District Dinner invitation process. The intent of the invitations is to hand deliver, mail and email so as to connect with the community. The engaging event will be a way to inform and to provide feedback and a voice to subjects that are planned after the dinner.

Board Comments: None.

It was moved at 8:10 p.m. by Mr. DeRousse, seconded by Mrs. Misner to adjourn to closed session for the purpose of discussing: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1).

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The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6).
Voting aye: Mrs. Fortier, Mr. DeRousse Mr. Lurquin, Ms. Roche, Mr. Nichols, Mrs. Misner and
Mr. Mason. Nay, none. The motion carried.

Closed session discussions were completed at 9:35 p.m. and it was unanimously agreed to return
to open session.

It was moved by Mrs. Misner, seconded by Mrs. Fortier to adjourn the meeting at 9:35 p.m. Roll
call vote was unanimous. The motion carried.

Adjourned – 9:35 p.m.

The next regular meeting of the Board of Education will be held on January 26, 2016 at the Oak
Lawn-Hometown Middle School, 5345 W. 99th St., Oak Lawn, Illinois.

President

Secretary