

MINUTES OF THE SPECIAL MEETING, JUNE 7, 2016

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:03 p.m. on Tuesday, June 7, 2016 at the District Office in the Board Room, 4201 W. 93<sup>rd</sup> St., Oak Lawn, Illinois.

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

Members Absent: None

Administrators Present: Paul Enderle, Mike Loftin and Cynthia Riha

Also Present: Lisa Trabadelo, Rebbie Kinsella, Amy Abbott, Chris Paski, Candace Hines, Kevin Farrell and Tom Jeffery

The meeting was called to order at 6:03 p.m., a record of the Board members were taken and a quorum was established.

The Pledge of Allegiance was said.

Mr. Mason read the Mission Statement.

Public Comment There was no audience members present and Mr. Mason declared the public comment closed.

It was moved by Ms. Roche and seconded by Mrs. Fortier to adjourn to closed session for the purpose of discussing: collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

It was moved by Mrs. Misner, seconded by Mrs. Fortier to return to open session. Closed session discussions were completed at 8:28 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 8:28 p.m. Roll call vote was unanimous. The motion carried.

Adjourned - 8:28 p.m.

The next regular meeting of the Board of Education will be held on Monday, June 20, 2016, at Oak Lawn-Hometown Middle School, 5345 W. 99<sup>th</sup> Street, Oak Lawn, Illinois.

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President

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Secretary