

MINUTES OF THE SPECIAL MEETING, JANUARY 22, 2019

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:14 p.m. on Tuesday, January 22, 2019 at the Oak Lawn-Hometown Administrative Center, 4201 W. 93rd Street, Oak Lawn, Illinois.

Members Present: Brian Nichols, Theresa Roche, Jay Lurquin, Peter DeRousse, and Jennifer Fortier. Julie Misner arrived at 6:36 p.m.

Members Absent: Jackie Lichter

Administrators Present: Dr. Enderle

The Pledge of Allegiance was said.

Mr. Nichols read the Mission Statement.

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

No one stepped forward at this time.

Discussion I: Strategic Plan

- Strategic Plan Draft – Dr. Enderle and the Board reviewed the updated draft strategic plan. The Board was provided hard copies of the Strategic Plan Draft A, with comments included, and Strategic Plan Draft C, which is the most updated draft. The Board discussed the guiding principles and four potential goals, strategies and outcomes. The Board provided additional updates to be included. The Board will discuss the Strategic Plan further at the Committee of the Whole meeting scheduled for February 12, 2019.

Board Comments: Mr. Lurquin congratulated the Richards Bowling Team for making it to the state championship. Six of the seven team members are graduates of D123.

Mr. Lurquin and Ms. Roche also commented on the Pack the House basketball event that took place at Oak Lawn-Hometown Middle School on Saturday, January 19th. They commended Paul Andersen for the excellent job on the cleared parking lots and sidewalks. They stated that they heard many compliments from the attendees and those who planned the event on the cleanliness of the building. They also stated that the event had a large number of attendees.

Adjourned – 8:16 p.m.

The next special meeting of the Board of Education will be held on January 28, 2019 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

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Brian Nichols

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President

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S. M. [Signature]

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Secretary