

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING, APRIL 9, 2019

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 7:02 p.m. on Tuesday, April 9, 2019 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

Members Present: Brian Nichols, Theresa Roche, Jay Lurquin, Peter DeRousse, Jennifer Fortier, Jackie Lichter and Julie Misner.

Members Absent: None

Administrators Present: Dr. Enderle, Dr. Gavin, Mr. Andersen, Mr. Macchia, Mrs. Riha, and Mrs. Goetz

Also Present: None

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: Achievement Data Review

- The Board was provided with sample formats for Achievement Data Review. Dr. Gavin and the Board discussed the different formats available to the Board and what information the Board might want to see presented moving forward. It was determined to form a sub-committee with two or three Board members to discuss and review the format for presentation. Once the sub-committee agrees upon a format it will be presented to the Board.

Discussion II: Strategic Plan Action Planning Steps

- Dr. Enderle presented a draft Strategy Map for the Strategic Plan. The Executive Leadership team is reviewing the Strategy Map to determine what will add the greatest value and what is feasible. The Board also reviewed the website sample. It was requested that if the Strategic Plan will not be accessible on the website within the next two weeks, can the one page document be placed on the website.

Board Comments: Election day was last Tuesday. Congratulations to the Board members who were re-elected. Wellness Day took place as the Institute Day on Election Day. There was a lot of positive feedback from the staff.

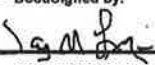
The National School Board Association Conference took place in March.

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Adjourned – 8:55 p.m.

The next regular meeting of the Board of Education will be held on April 23, 2019 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

Secretary

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President

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