

## MINUTES OF THE SPECIAL MEETING, MAY 17, 2023

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:00 p.m. on Wednesday, May 17, 2023, at the Administrative Office, 4201 W. 93<sup>rd</sup> Street, Oak Lawn, IL 60453.

Members Present: Peter DeRousse, Jennifer Fortier, Adriana Sebek, Ed Smykowski, Jay Lurquin and Brian Nichols

Members Absent: None

Administrators Present: Dr. Enderle

Also Present: Community members, parents and staff

Open Session The meeting was called to order at 6:00 p.m. by the President and upon the roll call, Brian Nichols, the President and the following members were physically present: Peter DeRousse, Jennifer Fortier, Adriana Sebek, Ed Smykowski, Jay Lurquin and Brian Nichols.

Admin 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 30 minutes with each person being limited to five minutes.

- There were no comments at this time.

It was moved by Mr. DeRousse, seconded by Mrs. Fortier, to adjourn to closed session for the selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3); 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).

It was moved by Mr. DeRousse, seconded by Mrs. Sebek to resume open session at 7:05 p.m. Voting aye: Mr. DeRousse, Mrs. Sebek, Mr. Lurquin, Mr. Smykowski, Mrs. Fortier and Mr. Nichols. Nays: None.

Future Meeting Previews: Business Meeting – May 22, 2023 @ OLHMS

- Ed Foundation Golf Outing
- Serious Safety Hazards in Effect
- Title I District Plan
- Upcoming Year Disciplinary Handbook
- Disposition of District Property

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\*These items are not to be intended as all inclusive

Board Comments:

There were no comments at this time.

Adjourned – 7:05 p.m.

The next regular meeting of the Board of Education will be held on May 22, 2023 at Oak Lawn Hometown Middle School, 5345 W. 99<sup>th</sup> Street, Oak Lawn, IL 60453.

  
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Secretary

  
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President