

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING, OCTOBER 10, 2017

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 7:00 p.m. on Tuesday, October 10, 2017 at the Oak Lawn-Hometown Middle School, 5345 W. 99<sup>th</sup> Street, Oak Lawn, Illinois.

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

Members Absent: Mr. DeRousse

Administrators Present: Dr. Enderle, Dr. Gavin, Ms. Riha and Dr. 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 except for Mr. DeRousse.

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 was to be limited to 15 minutes with each person being limited to three minutes.

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

Informational: Superintendent Enderle introduced Dr. Gavin who along with Mrs. Goetz, English Learner Program Director, Ms. Riha, Director of Special Education, Mrs. McGovern, Principal of Hannum School, Mrs. Lettiere, Math Curriculum Facilitator, Mrs. Reyes, STEM Curriculum Facilitator, and Mrs. Malone, Curriculum Director gave an overview of student standard assessment data. Each addressed assessment results as well as the actionable steps that are taken after receiving the results in each of their departments and buildings. Board member questions were asked and answered during each of the presentations.

Board Comments: None

At 9:13 p.m. it was moved by Mr. Lurquin seconded by Mrs. Fortier to adjourn the meeting. Roll call was unanimous. The motion carried.

Adjourned – 9:13 p.m.

The next regular meeting of the Board of Education will be held on October 23, 2017 at the Oak Lawn-Hometown Middle School, 5345 W. 99<sup>th</sup> St., Oak Lawn, Illinois.

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President

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Secretary