

MINUTES OF THE SPECIAL MEETING, SEPTEMBER 11, 2018

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 7:03 p.m. on Tuesday, September 11, 2018 at the Oak Lawn-Hometown Administrative Building, 4201 W. 93rd Street, Oak Lawn, Illinois.

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

Members Absent: None

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

Open Session The meeting was called to order at 7:03 p.m. by the President and upon the roll call, Brian Nichols, the President and the following members were physically present at said location: Jackie Lichter, Peter DeRousse, Julie Misner, Jay Lurquin, Theresa Roche, and Jennifer Fortier.

Also Present: Bob Ewy, JJ Associates

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

Discussion: Academic Presentation
Dr. Gavin reviewed the Insights Report to show student achievement. The district currently is scoring in the typical range with ELA slightly outpacing Math. The district is using this data to research ways to close gaps and increase student achievement. Dr. Gavin also reviewed the action steps that have been put in place.

Discussion: Strategic Planning Process
Dr. Enderle and Mr. Ewy met with the district Leadership Team to create the Environmental Scam Implications and brainstorm on the description of a relevant education for students in 2023. The Board reviewed the document and added comments of their own.

Board Comments: Mr. Lurquin informed the Board that the Cross-Town Classic football game, Richards vs. Oak Lawn High School, will take place on Friday, September 14th at Oak Lawn High School. He encouraged any who are available to attend and support our alumni at both schools.

Ms. Roche informed the Board of the upcoming Foundation fundraiser, a bowling night at Bluebird Lanes on November 10th.

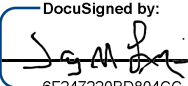
At 9:17 p.m., it was moved by Jay Lurquin, seconded by Jackie Lichter, to adjourn the

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Committee of the Whole Meeting of the Board of Education. Voting aye: Jay Lurquin, Jackie Lichter, Peter DeRousse, Julie Misner, Theresa Roche, Jennifer Fortier and Brian Nichols. Nay: none. The motion carried.

The next regular meeting of the Board of Education will be held on September 25, 2018 at the Oak Lawn-Hometown Middle School, 5345 W. 99th St., Oak Lawn, Illinois.

Secretary

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President

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