

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING, DECEMBER 3, 2019

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 7:00 p.m. on Tuesday, December 3, 2019 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

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

Members Absent: Peter DeRousse

Administrators Present: Dr. Enderle, Dr. Gavin, Mr. Macchia, Dr. Loftin, Mrs. Riha, and Mr. Cassidy

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.

No one stepped forward at this time.

Discussion I: Library Material Selection and Challenges

- Media Specialist Kathleen Spedale provided the Board with a presentation on Library Material Selection and Challenges. She stated that the libraries have been updated to reflect more resources instead of just books. She also discussed that, while District 123 has not had any material challenges, there is a procedure in place in case there is a challenge on materials.

Discussion II: Strategic Plan Progress Monitoring

- Dr. Enderle discussed the strategic plan and focused mainly on goal one. He reviewed the website which shows information on the strategic plan. Dr. Gavin reviewed data metrics and student testing results. Dr. Enderle reviewed areas for improvement.

Discussion III: School Board Self-Evaluation De-Brief

- The Board reviewed the self-evaluation which took place on November 5, 2019 and was facilitated by Dr. Nakia Hall. The Board decided to focus mainly on Next Steps numbers 3, 6 and 7.

Board Comments: Theresa Roche discussed the Tri-Conference general speaker and other workshops attended.

Jennifer Fortier discussed the Tri-Conference workshops she attended on Differentiation and also on the New Landscape of Professional Learning for Administrators.

Brian Nichols stated that there were approximately 450 delegates at the Delegate Assembly during the Tri-Conference. This represents about half of the school districts. There was a discussion regarding other ways to allow all districts to be represented.

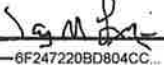
MINUTES OF THE COMMITTEE OF THE WHOLE MEETING, DECEMBER 3, 2019

Mr. Nichols attended a pre-conference workshop on Diversity which he felt was very beneficial. He also attended a workshop and Reinforcing Principles of Effective Governance as well as a legislative issues session.

Jay Lurquin discussed the legislative issues session he attended. He also discussed the session he attended regarding going green.

Adjourned – 9:53 p.m.

The next regular meeting of the Board of Education will be held on December 16, 2019 at the Kolmar Elementary School, 10425 S. Kolmar Avenue, Oak Lawn, Illinois.

Secretary _____
DocuSigned by:

6F247220BD804CC...

President _____
DocuSigned by:
Brian Nichols
4819AD365A5F484...