

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING, JANUARY 17, 2017

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 7:01 p.m. on Tuesday, January 17, 2017 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

Members Present: Mr. Nichols, Ms. Roche, Mr. Loftin, Mr. Mason, Mrs. Misner, Mr. DeRousse and Mrs. Fortier

Members Absent: None

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

Also Present: Community and staff members

Open Session The meeting was called to order at 7:01 p.m., roll call was taken with each member being present.

The Pledge of Allegiance was said.

Mr. Mason read the Mission Statement.

Public Comment President Mason 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 and President Mason declared public comment closed.

Discussion: Angie Goetz, The English Learners Director provided the Board with an overview of the English Language Learners program. She spoke to the types of programs, demographics, accomplishments and future goals. EL teachers also delivered feedback highlighting class successes.

Discussion: Superintendent Enderle shared and reviewed the Academic School Calendar 2017-2018 currently in its fourth draft. Within the next couple of weeks the calendar model will be solidified with the committee and brought to the Board in February for approval.

Discussion: Superintendent Enderle shared the school board candidacy orientation process timeline. The Board discussed different possibilities of introducing the newly elected Board members and educating the public of the role that the school board plays.

Board Comments: Member Roche congratulated Member Nichols.

At 8:27 p.m. it was moved by Mr. Lurquin, seconded by Mrs. Fortier to adjourn to closed session for the purpose of discussing collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

It was moved by Mrs. Misner, seconded by Mr. DeRousse to return to open meeting at 9:36 p.m. Roll call was unanimous. The motion carried.

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It was moved by Mrs. Fortier, seconded by Mr. DeRousse to adjourn the meeting at 9:36 p.m. Roll call was unanimous. The motion carried.

Adjourned – 9:36 p.m.

The next regular meeting of the Board of Education will be held on January 30, 2017 at the Oak Lawn-Hometown Middle School, 5345 W. 99th St., Oak Lawn, Illinois.

President

Secretary