

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING, OCTOBER 11, 2016

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 7:00 p.m. on Tuesday, October 11, 2016 at the Oak Lawn-Hometown Middle School, 5345 W. 99<sup>th</sup> Street, Oak Lawn, Illinois.

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

Members Absent: Mr. Lurquin

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

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; President Mason declared public comment closed.

Discussion: Assistant Superintendent Gavin in an interactive format presented the student achievement growth progress. Dr. Gavin reviewed the Spring PARCC data and the Fall MAP data. She concluded the presentation by providing action steps that the District is taking in respect to the data presented.

Mr. Lurquin entered meeting at 7:47 p.m.

Discussion: Board Vice President Brian Nichols prepared and reviewed the summary of resolutions that will be voted upon during the Joint Conference on November 19, 2016. It was agreed that this item will appear on October's regular board agenda to give direction to Mr. Nicolas as how the Board will position themselves during the vote for each resolution.

Discussion: Mr. Joe Macchia, Chief Information Officer along with Assistant Superintendent Loftin shared the District's records' retention and disposal practice. They also reviewed the District's digital records retention period and it was suggested that emails be stored for no more than three to five years. The Board agreed to revisit this subject after a staff survey has been conducted to validate the administrative practice.

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Board Comments: Member Roche offered information from the Cook County Clerk's website. The site offers to simplify the process and ease the burdens associated with running for the Board of Education in suburban Cook County.

Member Nichols thanked Dr. Enderle on behalf of School District 135 for helping to facilitate their transition to Standards Based Training.

At 8:50 p.m. it was moved by Mrs. Fortier, seconded by Mr. DeRousse 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 Mr. Nichols, seconded by Mrs. Fortier to return to open meeting at 9:19 p.m. Roll call was unanimous. The motion carried.

It was moved by Mrs. Misner, seconded by Mrs. Fortier to adjourn the meeting at 9:20 p.m. Roll call was unanimous. The motion carried.

Adjourned – 9:20 p.m.

The next regular meeting of the Board of Education will be held on October 24, 2016 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