

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING, DECEMBER 4, 2018

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:01 p.m. on Tuesday, December 4, 2018 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

Members Present: Brian Nichols, Theresa Roche, Peter DeRousse, Jennifer Fortier, and Jackie Lichter.

Members Absent: Jay Lurquin and Julie Misner

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

Also Present: Bob Ewy, JJ Associates

It was moved by Mrs. Fortier seconded by Mr. DeRousse to adjourn to closed session for the purpose of discussing: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body 5 ILCS 120/2(c)(1).

Closed session discussions were completed at 7:10 p.m. and it was unanimously agreed to return to open session. Mrs. Lichter left the meeting.

Open Session The meeting was called to order at 7:14 p.m. by the President and upon the roll call, Brian Nichols, the President and the following members were physically present at said location: Peter DeRousse, Jennifer Fortier, and Theresa Roche.

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

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.

No one stepped forward at this time.

Discussion I: Strategic Plan

- Community Survey Results - Dr. Enderle and the Board reviewed the community survey results. It was confirmed that each question on the survey needed to be answered in order to submit.
- Strategic Plan Draft - Dr. Enderle and the Board reviewed the draft strategic plan with Bob Ewy. Mr. Ewy used environmental scans, the community survey, and information from previous meetings to create the draft plan. The Board reviewed the four goals and stated

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their opinions on them. A shared document was created so that the Board and the administrative team can comment on the plan and take notes. The document will be kept live and a revision of the draft will be presented at the January 8, 2019 meeting. The Board may also meet again in January to review the draft further.

Discussion II:

11.26.2018 Snow Day - Calendar Amendment

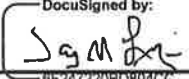
Dr. Enderle discussed the options with the Board for making up the snow day on November 26, 2018. The district currently has a waiver which would allow Casimir Pulaski Day to be used in place of an Emergency Day at the end of the school year. This would cost the district approximately \$8,000 due to paying staff who would normally have that day off. Using an emergency day at the end of the year would not cost the district extra. After some discussion, the consensus was to use a scheduled emergency day.

Board Comments:

There were no comments at this time.

Adjourned - 9:15 p.m.

The next regular meeting of the Board of Education will be held on December 17, 2018 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

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Secretary

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President