

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING, OCTOBER 6, 2015

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 7:00 p.m. on Tuesday, October 6, 2015 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

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

Members Absent: None

Administrators Present: Dr. Enderle, Ms. Anderson, 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.

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: Courtney Stillman and John Izzo of Hauser Izzo presented information related to constitutional law and first amendment rights regulating student discipline of cyberbullying.

Discussion: Superintendent Enderle shared assessment data collected from MAP, DRA2, and AIMSweb regarding annual goal setting and the monitoring of the District's growth progress. Additionally, the board requested statistical data be provided by a statistician to further measure students' growth results from district assessment numbers. This information will be provided in a future meeting to be determined.

Dr. Enderle also highlighted:

- The Open House changed format
- Academic communication
- Text message launch
- Parent Universities
- Fund Balance is resting at 35%
- The Business office was awarded the Illinois Association of Business Officials Meritorious Budget Award
- Partnering Vertical

Board Comments: Secretary Lurquin reminded the board of the IASB Fall Dinner Meeting

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being held on Tuesday, October 27th. During this meeting the board will be formally presented the School Board Governance Recognition Award.

It was moved by Mr. Lurquin, seconded by Mrs. Fortier to adjourn the meeting at 8:58 p.m. Roll call was unanimous. The motion carried.

Adjourned – 8:58 p.m.

The next regular meeting of the Board of Education will be held on October 26, 2015 at the Oak Lawn-Hometown Middle School, 5345 W. 99th St., Oak Lawn, Illinois.

President

Secretary