

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING, DECEMBER 8, 2015

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 7:01 p.m. on Tuesday, December 8, 2015 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

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

Members Absent: Mrs. Fortier

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 7:01 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; President Mason declared public comment closed.

Discussion: Superintendent Enderle and Mr. Larry Fetchko, Community Liason reported the District's current partnering status and the progress made regarding the District's partnering vertical. Dr. Enderle explained and demonstrated the value of using the vertical document as a reporting mechanism to help strengthen the partnering and outgrowth opportunities.

Both gentlemen briefed the Board regarding the upcoming State of the District Dinner. Mr. Fetchko revisited the purpose, agenda and objective of the District dinner. Dr. Enderle presented the invitation and gathered feedback from the Board. The promotion process and the event's timeline were also discussed.

Discussion: Superintendent Enderle shared the timeline and hiring process of a new Assistant Superintendent of Curriculum and Instruction that will begin in January. The hiring is necessary due to the retirement of Andrea Anderson. Dr. Enderle stated that he intended to add Family Engagement as a new responsibility to the position.

Discussion: Board members shared their learning experiences while attending the 2015 Joint Annual Conference held in downtown Chicago. All members offered summaries on the many sessions, key speakers and Delegate voting at the conference.

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Board Comments: Member Lurquin noted the Board did not attend any legislation sessions this year.

It was moved by Mr. Lurquin, seconded by Mr. Nichols to adjourn the meeting at 8:57 p.m. Roll call was unanimous. The motion carried.

Adjourned – 8:57 p.m.

The next regular meeting of the Board of Education will be held on December 14, 2015 at the Oak Lawn-Hometown Middle School, 5345 W. 99th St., Oak Lawn, Illinois.

President

Secretary