

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING, SEPTEMBER 13, 2016

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 7:00 p.m. on Tuesday, September 13, 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, Mr. Lurquin, Mrs. Fortier Mr. Mason and Mrs. Misner

Members Absent: None

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 Ms. Roche.

The Pledge of Allegiance was said.

Ms. Roche entered meeting at 7:02 p.m.

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 introduced James Maciejewski from JMA Architects who updated the Board regarding the summer work progress. Mr. Maciejewski gave an overview and answered questions specifically about the exterior lighting work as well as the electrical bidding process.

Discussion: Mr. Joe Macchia, Chief Information Officer along with Instructional Coaches, Michelle Gustafson, Brian Jurniak, Maureen Finnegan and Susan Whiting, presented an overview and highlighted the many positives of the Southland Learning Conference. The Southland Learning Conference was developed by these educators as a voluntary learning conference which engaged a number of educators within the community as well as outlying communities in Illinois.

Board Comments: None

At 7:59 p.m. it was moved by Mr. Lurquin, seconded by Mr. Nichols 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).

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It was moved by Mrs. Misner, seconded by Mrs. Fortier to adjourn the meeting at 9:25 p.m. Roll call was unanimous. The motion carried.

Adjourned – 9:25 p.m.

The next regular meeting of the Board of Education will be held on September 26, 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