

MINUTES OF THE SPECIAL MEETING, JANUARY 16, 2019

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:01 p.m. on Wednesday, January 16, 2019 at the Oak Lawn-Hometown Administrative Center, 4201 W. 93rd Street, Oak Lawn, Illinois.

Members Present: Theresa Roche, Jay Lurquin, Peter DeRousse, Jennifer Fortier, Jackie Lichter and Julie Misner. Brian Nichols arrived at 6:06 p.m.

Members Absent: None

Administrators Present: Dr. Enderle

Also Present: Perry Hill, IASB

The Pledge of Allegiance was said.

Ms. Roche read the Mission Statement.

Public Comment Vice President Roche 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.

It was moved by Mrs. Fortier, seconded by Mrs. Misner, to adjourn to closed session for the purpose of self-evaluation, practices, and procedures, or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16)

Closed session discussions were completed at 9:00 p.m. and it was unanimously agreed to return to open session.

Board Comments:

Adjourned – 9:02 p.m.

The next special meeting of the Board of Education will be held on January 22, 2019 at the Oak Lawn-Hometown Administrative Office, 4201 W. 93rd Street, Oak Lawn, Illinois.

Secretary

DocuSigned by:

6F247220BD804CC...

President

DocuSigned by:

4819AD365A5F484...