

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING, JANUARY 8, 2019

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 7:00 p.m. on Tuesday, January 8, 2019 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

Members Present: Brian Nichols, Theresa Roche, Jay Lurquin, Peter DeRousse, Jackie Lichter and Julie Misner.

Members Absent: Jennifer Fortier

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

Also Present: Bob Ewy, JJ Associates

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

- Strategic Plan Draft – Dr. Enderle and the Board reviewed the draft strategic plan with Bob Ewy. The Board was provided hard copies of the original unformatted Strategic Plan Draft, Strategic Plan Draft A, which lists financial responsibility and community partnership as guiding principles, and Draft B, which lists financial responsibility and community partnership as separate goals. The Board discussed the expectations, guiding principles, challenges and four of the six potential goals. The Board will meet again January 22, 2019 to further collaborate on the strategic plan.

Board Comments: Mr. Lurquin congratulated former student Danny LaBonte for bowling a 300 game for the Richards Bowling Team.

Adjourned – 9:25 p.m.

The next special meeting of the Board of Education will be held on January 16, 2019 at the Oak Lawn-Hometown Administrative Office, 4201 W. 93rd Street, Oak Lawn, Illinois.

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Brian Nichols
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President

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Secretary