

MINUTES OF THE SPECIAL MEETING, AUGUST 15, 2017

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:03 p.m. on Tuesday, August 15, 2017 at the District Office in the Board Room, 4201 W. 93rd St., Oak Lawn, Illinois.

Members Present: Mrs. Lichter, Mr. DeRousse, Mrs. Misner, Mr. Nichols and Mrs. Fortier

Members Absent: Ms. Roche and Mr. Lurquin

Administrators Present: Paul Enderle

Also Present: Perry Hill, IASB Field Services Representative

The meeting was called to order at 6:05 p.m., a record of the Board members were taken and a quorum was established.

The Pledge of Allegiance was said.

Mr. Nichols read the Mission Statement.

Public Comment There was no audience members present and Mr. Nichols declared the public comment closed.

At 6:09 p.m. it was moved by Mrs. Fortier and seconded by Mr. DeRousse to adjourn to closed session for the purpose of discussing: 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).

It was moved by Mrs. Fortier, seconded by Mr. DeRousse to return to open session. Closed session discussions were completed at 8:49 p.m. and it was unanimously agreed to return to open session.

It was moved by Mrs. Fortier, seconded by Mr. DeRousse to adjourn the meeting at 8:49 p.m. Roll call vote was unanimous. The motion carried.

Adjourned - 8:49 p.m.

The next regular meeting of the Board of Education will be held on Monday, August 21, 2017, at Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

President

Secretary