

MINUTES OF THE REGULAR MEETING, FEBRUARY 13, 2018

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:04 p.m. on Tuesday, February 13, 2018 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

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

Members Absent: Ms. Roche

Administrators Present: Dr. Enderle

Also Present: Tamara Starks from Engler, Callaway, Baasten and Sraga, LLC

It was moved by Mrs. Fortier seconded by Mrs. Lichter to adjourn to closed session for the purpose of discussing: the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

Closed session discussions were completed at 6:50 p.m.

It was moved by Mr. DeRousse seconded by Ms. Roche to reconvene to open session.

Open Session The meeting was called to order by the President at 7:02 p.m. and upon the roll call, Brian Nichols and the following members were physically present at said location: Jay Lurquin, Theresa Roche, Julie Misner, Peter DeRousse, Jackie Lichter, and Jennifer Fortier.

Also present: Dr. Enderle, Ms. Gavin, Mr. Anderson, Mrs. Riha and Dr. Loftin.

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.

There were no speakers and President Nichols declared the public comment section of the meeting closed.

Discussion: Dr. Enderle provided the first reading of the 2018/2019 school year calendar. He highlighted the start and ending dates for the next school year. He noted the institute days for professional development, the fall and spring family conferences, as well as spring and winter break.

Discussion: Mrs. Amanda Bencik, Assistant Principal at OLHMS and Mrs. Sarah McIntyre, Elementary Teacher, PBIS Universal Coach and District Summer School Principal presented and shared their prospective of restorative practices regarding disciplinary action.

Discussion: Dr. Enderle shared that earlier this school year the district was informed through the Office of Civil Rights that there had been a harassment complaint filed against the District. Since that time the District has been working with the Office of Civil Rights collaborately to establish action steps that align with the District's philosophy and also offer solutions for future matters. Dr. Enderle recommend approval of the U.S. Department of Education Agreement.

MINUTES OF THE REGULAR MEETING, FEBRUARY 13, 2018

It was moved by Mrs. Misner seconded by Mr. Lurquin, to approve the Application of the U.S. Department of Education Agreement. Voting aye: Mrs. Fortier, Ms. Roche, Mr. Nichols, Mr. Lurquin, Mr. DeRousse, Mrs. Lichter and Mrs. Misner. Nay, none. The motion carried.

Board Comments: Member Lurquin acknowledged Mr. Paul Andersen, Director of Building and Grounds along with his department for the excellent job of snow removal.

It was moved by Mr. Lurquin, seconded by Mrs. Fortier to adjourn the meeting at 7:52 p.m. Roll call vote was unanimous. The motion carried.

Adjourned - 7:52 p.m.

The next regular meeting of the Board of Education will be held on February 26, 2018 at the Oak Lawn-Hometown Middle School, 5345 W. 99th St., Oak Lawn, Illinois.

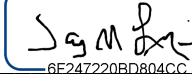
DocuSigned by:



4619AD365A5E484...

President

DocuSigned by:



6F247220BD804CC

Secretary