

MINUTES OF THE SPECIAL MEETING, OCTOBER 9, 2018

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 7:02 p.m. on Tuesday, October 9, 2018 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

Members Present: Jay Lurquin, Peter DeRousse, Jennifer Fortier, Jackie Lichter and Julie Misner

Members Absent: Brian Nichols and Therese Roche,

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

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

Also Present: Bob Ewy, JJ Associates

The Pledge of Allegiance was said.

Mr. Lurquin read the Mission Statement.

Public Comment President Pro Tem Lurquin 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 Pro Tem Lurquin declared public comment closed.

Discussion I: Demographic Presentation
Dr. Enderle and Dr. Loftin gave a presentation on the district's demographics showing information from the past, current information and predicted future enrollment. Enrollment is expected to stay fairly steady through 2025. Low income family counts and Limited English Proficient (LEP) family counts have risen significantly since 2009, but have appeared to be leveling off in the last two years.

Discussion II: S.W.O.T.
Dr. Enderle reviewed the results from the S.W.O.T. analysis. The Board members provided their thoughts on the results and added suggestions to the four categories. Mr. Ewy reviewed some sample goals and strategies from other districts.

Board Comments: The Board congratulated Board Member Jackie Lichter and teacher Kathy Oegan for completing the Chicago Marathon this past weekend.

At 8:35 p.m., it was moved by Jennifer Fortier, seconded by Peter DeRousse, to adjourn the Committee of the Whole Meeting of the Board of Education. Voting aye: Jennifer Fortier, Peter DeRousse, Jackie Lichter, Julie Misner and Jay Lurquin. Nay: none. The motion carried.

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The next regular meeting of the Board of Education will be held on October 22, 2018 at the Oak Lawn-Hometown Middle School, 5345 W. 99th St., Oak Lawn, Illinois.

DocuSigned by:

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Secretary

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Brian Melods
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President