

MINUTES OF THE SPECIAL MEETING, JULY 15, 2019

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:08 p.m. on Monday, July 15, 2018 at the Oak Lawn-Hometown Administrative Building, 4201 W. 93rd Street, Oak Lawn, Illinois.

Members Present: Brian Nichols, Therese Roche, Jay Lurquin, Jennifer Fortier, Peter DeRousse and Julie Misner

Members Absent: Jackie Lichter

Administrators Present: Dr. Enderle

Open Session The meeting was called to order at 6:08 p.m. by the President and upon the roll call, Brian Nichols, the President and the following members were physically present at said location: Jennifer Fortier, Therese Roche, Jay Lurquin, Peter DeRousse and Julie Misner. Jennifer Fortier left the meeting at 6:09 p.m. and returned to the meeting at 6:20 p.m.

Also Present: None

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 public comment closed.

At 6:10 p.m., it was moved by Peter DeRousse, seconded by Julie Misner, to adjourn to closed session. Voting aye: Peter DeRousse, Julie Misner, Jay Lurquin, Theresa Rocher and Brian Nichols. Nay: none. Absent: Jennifer Fortier and Jackie Lichter. The motion carried.

CLOSED SESSION

At 6:18 p.m., it was moved by Julie Misner, seconded by Theresa Roche, to reconvene open session. Voting aye: Julie Misner, Theresa Roche, Jay Lurquin, Peter DeRousse and Brian Nichols. Nay: none. Absent: Jennifer Fortier and Jackie Lichter. The motion carried.

Discussion I: OLHMS Principal Vacancy

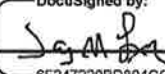
Action I: It was moved by Jennifer Fortier, seconded by Julie Misner, to approve the hiring of Sean McNichols as Principal of Oak Lawn-Hometown Middle School for the 2019-2020 school year. Voting aye: Julie Misner, Jennifer Fortier, Theresa Roche, Jay Lurquin and Brian Nichols. Nay: None. Absent: Peter DeRousse and Jackie Lichter. The motion carried.

At 6:30 p.m., it was moved by Peter DeRousse, seconded by Jennifer Fortier, to adjourn the Special Meeting of the Board of Education. Voting aye: Peter DeRousse, Jennifer Fortier, Julie Misner, Jay Lurquin, Theresa Roche and Brian Nichols. Nay: none. Absent: Jackie Lichter. The motion carried.

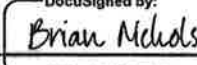
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The next regular meeting of the Board of Education will be held on August 19, 2019 at the Oak Lawn-Hometown Middle School, 5345 W. 99th St., Oak Lawn, Illinois.

Secretary

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President

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