

MINUTES OF THE SPECIAL MEETING, JULY 23, 2018

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:07 p.m. on Monday, July 23, 2018 at the Oak Lawn-Hometown Administrative Building, 4201 W. 93<sup>rd</sup> Street, Oak Lawn, Illinois.

Members Present: Brian Nichols, Therese Roche, Jay Lurquin, Jennifer Fortier, Jackie Lichter and Peter DeRousse (via telephone)

Members Absent: Julie Misner

Administrators Present: Dr. Enderle, Mike Loftin, Cynthia Riha

Open Session The meeting was called to order at 6:07 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, and Jackie Lichter. Peter DeRousse was present via telephone.

Also Present: Mark Metzger, attorney

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.

Discussion: Superintendent Enderle addressed the Board and asked any Board member had anything to ask or discuss regarding the Cooperative Non-Member Tuition Fees. There was nothing added at this time.

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

CLOSED SESSION

At 9:00 p.m., it was moved by Jennifer Fortier, seconded by Jackie Lichter, to reconvene open session. Voting aye: Jennifer Fortier, Jackie Lichter, Peter DeRousse, Jay Lurquin, Therese Roche and Brian Nichols. Nay: none. Absent: Julie Misner. The motion carried.

At 9:02 p.m., it was moved by Therese Roche, seconded by Jennifer Fortier, to suspend the Special Meeting of the Board of Education and reconvene on Wednesday, July 25, 2018 at 6:00 p.m. Voting aye: Therese Roche, Jennifer Fortier, Jackie Lichter, Peter DeRousse, Jay Lurquin and Brian Nichols. Nay: none. Absent: Julie Misner. The motion carried.

The next regular meeting of the Board of Education will be held on August 20, 2018 at the Oak Lawn-Hometown Middle School, 5345 W. 99<sup>th</sup> St., Oak Lawn, Illinois.

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*Theresa Roche*

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President

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*Sam J...*

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Secretary