

MINUTES OF THE SPECIAL MEETING, JULY 9, 2019

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:04 p.m. on Tuesday, July 9, 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, and Julie Misner

Members Absent: Peter DeRousse and Jackie Lichter

Administrators Present: Dr. Enderle

Open Session The meeting was called to order at 6:04 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 Julie Misner.

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 6:06 p.m., it was moved by Jennifer Fortier, seconded by Theresa Roche, to adjourn to closed session. Voting aye: Jennifer Fortier, Theresa Roche, Julie Misner, Jay Lurquin and Brian Nichols. Nay: none. Absent: Peter DeRousse and Jackie Lichter. The motion carried.

CLOSED SESSION

At 7:30 p.m., it was moved by Julie Misner, seconded by Jennifer Fortier, to reconvene open session. Voting aye: Julie Misner, Jennifer Fortier, Theresa Roche, Jay Lurquin, and Brian Nichols. Nay: none. Absent: Peter DeRousse and Jackie Lichter. The motion carried.

Discussion I: The resignation of Principal Kristin Simpkins for the 2019-2020 school year, effective June 30, 2019.

Action I: It was moved by Julie Misner, seconded by Jennifer Fortier, to accept the resignation of Principal Kristin Simpkins for the 2019-2020 school year, effective June 30, 2019, and rescind the contract pursuant to Principal Simpkins voluntary resignation. 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 7:40 p.m., it was moved by Jennifer Fortier, seconded by Theresa Roche, to adjourn the Special Meeting of the Board of Education. Voting aye: Jennifer Fortier, Theresa Roche, Julie Misner, Jay Lurquin and Brian Nichols. Nay: none. Absent: Peter DeRousse and Jackie Lichter. The motion

MINUTES OF THE SPECIAL MEETING, JULY 9, 2019

carried.

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

DocuSigned by:
S. M. De
6F247220BD804CC...

President

DocuSigned by:
Brian Nichols
4619AD365A5F484...