

MINUTES OF THE SPECIAL CLOSED MEETING, MAY 12, 2016

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 7:00 p.m. on Thursday, May 12, 2016 at the District Office in the Board Room, 4201 W. 93rd St., Oak Lawn, Illinois.

Members Present: Ms. Roche, Mr. Mason, Mr. Lurquin, Mr. DeRousse, Mrs. Misner, Mr. Nichols and Mrs. Fortier

Members Absent: None

Administrators Present: Paul Enderle

Also Present: None

The meeting was called to order at 7:00 p.m., a record of the Board members were taken and a quorum was established.

The Pledge of Allegiance was said.

Mr. Mason read the Mission Statement.

Public Comment There was no audience members present and Mr. Mason declared the public comment closed.

It was moved by Mrs. Misner and seconded by Mr. DeRousse to adjourn to closed session for the purpose of discussing: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)

It was moved by Mrs. Misner, seconded by Mrs. Fortier to return to open session. Closed session discussions were completed at 9:01 p.m. and it was unanimously agreed to return to open session.

It was moved by Mrs. Misner, seconded by Mrs. Fortier to adjourn the meeting at 9:01 p.m. Roll call vote was unanimous. The motion carried.

Adjourned - 9:01 p.m.

The next regular meeting of the Board of Education will be held on Monday, May 23, 2016, at Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

President

Secretary