

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING, FEBRUARY 14, 2017

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:00 p.m. on Tuesday, February 14, 2017 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

Members Present: Mr. Nichols, Mr. Loftin, Mr. Mason, Mrs. Misner, Mr. DeRousse and Mrs. Fortier

Members Absent: Ms. Roche

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

Also Present: Community and staff members

Open Session The meeting was called to order at 7:04 p.m., roll call was taken with each member being present.

The Pledge of Allegiance was said.

Mr. Mason read the Mission Statement.

Public Comment President Mason stated that citizen comments were allowed to address the Board. Public comment was to be limited to 15 minutes with each person being limited to three minutes.

There were no speakers and President Mason declared public comment closed.

Discussion: President Mason stated that residency matters are one of the most difficult duties that the Board performs. He stated the Board has an obligation to educate the District's children, but there is also a fiduciary responsibility to the District's taxpayers. It is not a decision that the Board takes lightly. The privacy of the students are also held with high regard and are only referred to by assigned number and not discussed in open session.

It was moved by Mr. DeRousse, seconded by Mrs. Fortier, to find nonresident in the matter of the residency of Student 17-001 that the report of the hearing officer be accepted, that the objections of the enrolling adult be denied, and that the student be determined by this Board to be nonresidents for the entire 2016-2017 school year. Voting aye: Mrs. Fortier, Mr. Lurquin, Mr. Mason, and Mr. DeRousse. Nay, Mr. Nichols and Mrs. Misner. The motion carried.

It was moved by Mr. Nichols, seconded by Mrs. Misner, to accept resident in the matter of the residency of Student 17-001 that the report of the hearing officer be accepted, that the objections of the enrolling adult be approved, and that the student be determined by this Board to be residents for the entire 2016-2017 school year. Voting aye: Mr. Nichols and Mrs. Misner. Voting nay, Mrs. Fortier, Mr. Lurquin, Mr. Mason, and Mr. DeRousse. The motion failed.

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- Discussion: The second reading of the academic school calendar for the 2017-2018 school year was reviewed by Dr. Enderle. He highlighted a joint professional development day with School District 122 and District 229. He noted that Spring Break aligns with both high school districts and the first day of school is scheduled for August 23rd while the last day is scheduled for June 7th. This calendar will be on the March agenda for approval.
- Discussion: Superintendent Enderle discussed concepts for the School Board Member Meet and Greet, which is scheduled for April 11, 2017. He discussed possibly starting a half hour earlier and inviting the community to meet the Board members prior to starting the very informal Committee of the Whole session at 7 p.m. Many different scenarios were discussed for the upcoming COTW meeting.
- Discussion: Assistant Superintendent Loftin discussed and reviewed the D123 Educational Foundation Annual Financial report. Amazon Smile also allows donations to the District's Ed Foundation.
- Board Comments: Dr. Enderle reminded the members that would be participating in the Make a Wish volleyball tournament of the time and schedule of play.
- Superintendent Enderle also commented that the business meeting in April may have to be rescheduled to comply with the canvassing results by the county election authority. School boards must hold its organizational meeting after the canvass of 21 days but no later than 28 days. The Board was in agreement to move the April Board Meeting from April 24th to April 25th.

It was moved by Mrs. Misner, seconded by Mrs. Fortier to adjourn the meeting at 7:32 p.m. Roll call was unanimous. The motion carried.

Adjourned – 7:32 p.m.

The next regular meeting of the Board of Education will be held on February 27, 2017 at the Oak Lawn-Hometown Middle School, 5345 W. 99th St., Oak Lawn, Illinois.

President

Secretary