

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING, FEBRUARY 9, 2016

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 7:01 p.m. on Tuesday, February 9, 2016 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

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

Members Absent: None

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

Also Present: Community and staff members

Open Session The meeting was called to order at 7:01 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; President Mason declared public comment closed.

Discussion: Dr. Enderle shared the 2016-2017 school calendar process development with the Board noting that teacher, administration and union representation have met several times to discuss calendar development. He shared the draft version and expects to have the final version attached to the next board meeting agenda at the end of February for the first reading.

Discussion: The performance contract RFP process and recommendation was presented by Mr. Loftin and Mr. Andersen. Assistant Superintendent Loftin reviewed the process of boiler replacement at McGugan and Gaddis Schools and the installation of exterior lighting at Hannum, Kolmar, Covington Schools and District Office. Member Lurquin, who represented the Board in this selection process also noted why he thought the performance contract choice would benefit the district. The Board also discussed different options of financing that are available.

Discussion: Assistant Superintendent Andrea Anderson and Director of Student Services Cynthia Riha reviewed English Language Programing history. The enrollment history shows that the limited English proficient student populations have steadily increased since 2011, however the ISAT data indicates an achievement gap in both literacy and math for these

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LEP students. Dr. Enderle recommended a dedicated full time ELL leader due to the data results and increased enrollment. He also noted that due to the withdrawal from A.E.R.O. districts must provide an individual solely dedicated to Special Education. For this reason her responsibility for shouldering this program would have to be designated to another person and Miss Riha's title should be changed from Director of Student Services to Director of Special Education.

Discussion: Dr. Enderle shared with the Board the interview progress associated with the hiring of the new Assistant Superintendent of Curriculum, Instruction and Family Engagement. Superintendent Enderle anticipates presenting the highly qualified candidate during the February regular board meeting at the end of the month.

Board Comments: Member Lurquin reminded the Board the Make a Wish volleyball game begins at 6:00 p.m at the Oak Lawn-Hometown Middle School.

It was moved by Mr. Lurquin, seconded by Mrs. Misner to adjourn the meeting at 8:31 p.m. Roll call was unanimous. The motion carried.

Adjourned – 8:31 p.m.

The next regular meeting of the Board of Education will be held on February 22, 2016 at the Oak Lawn-Hometown Middle School, 5345 W. 99th St., Oak Lawn, Illinois.

President

Secretary