

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING, DECEMBER 6, 2016

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 7:01 p.m. on Tuesday, December 6, 2016 at the Oak Lawn-Hometown Middle School, 5345 W. 99<sup>th</sup> Street, Oak Lawn, Illinois.

Members Present: Mr. Nichols, Ms. Roche, Mr. Loftin, Mr. Mason and Mrs. Misner

Members Absent: Mr. DeRousse and Mrs. Fortier

Administrators Present: Dr. Enderle, Dr. Gavin, Mr. Macchia, Mr. Andersen, Ms. Riha and Dr. 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 except Mr. DeRousse and Mrs. Fortier.

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.

Mr. DeRousse entered the meeting at 7:20 p.m.

Discussion: Special Education Director, Cynthia Riha provided the Board with a brief update regarding D123's Special Education program. She spoke to the data that has been gathered, demographics, goals and accomplishments. Teachers and program supervisors also delivered feedback highlighting the program's successes.

Discussion: Board President Mason, Vice President Nichols, Secretary Lurquin, along with members Misner, Roche and DeRousse commented and summarized several sessions that they attended at the Tri-Conference held in Chicago the weekend of November 18<sup>th</sup>.

Board Comments: None

At 8:46 p.m. it was moved by Mr. Lurquin, seconded by Mr. DeRousse to adjourn to closed session for the purpose of discussing Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).

It was moved by Mr. DeRousse, seconded by Mrs. Misner to return to open meeting at 10:24 p.m. Roll call was unanimous. The motion carried.

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It was moved by Mrs. Misner, seconded by Ms. Roche to adjourn the meeting at 10:25 p.m. Roll call was unanimous. The motion carried.

Adjourned – 10:25 p.m.

The next regular meeting of the Board of Education will be held on December 19, 2016 at the Oak Lawn-Hometown Middle School, 5345 W. 99<sup>th</sup> St., Oak Lawn, Illinois.

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President

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Secretary