

MINUTES OF THE SPECIAL MEETING, FEBRUARY 6, 2018

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:00 p.m. on Tuesday, February 6, 2018 at the District Office in the Board Room, 4201 W. 93rd St., Oak Lawn, Illinois.

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

Members Absent: Mrs. Misner

Administrators Present: Paul Enderle and Michael Loftin

Also Present: Mr. Joel DeTella of Hauser, Izzo, Petrarca, Gleason & Stillman, LLC.

The meeting was called to order at 6:00 p.m., a record of the Board members were taken and a quorum was established.

At 6:01 p.m. it was moved by Mrs. Lichter and seconded by Mrs. Fortier to adjourn to closed session for the purpose of discussing: the placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

At 7:05 p.m. it was moved by Mr. DeRousse seconded by Ms. Roche to reconvene to open session.

Open Session The meeting was called to order by the President at 7:05 p.m. and upon the roll call, Brian Nichols and the following members were physically present at said location: Jay Lurquin, Theresa Roche, Peter DeRousse, Jackie Lichter, and Jennifer Fortier.

Also present: Dr. Enderle and Dr. Loftin.

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 the public comment section of the meeting closed.

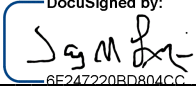
It was moved by Mrs. Fortier, seconded by Mr. DeRousse, to find nonresident in the matter of the residency of Student 18-002 that the report of the hearing officer be accepted, that the objections of the enrolling adult be denied, and that the student be determined by this Board to be nonresidents for the entire 2017-2018 school year. Voting aye: Mrs. Fortier, Mr. DeRousse, Mr. Nichols, Mr. Lurquin, and Mrs. Lichter. Abstaining, Ms. Roche. Nay, none. The motion carried.

It was moved by Mr. Lurquin seconded by Mrs. Fortier, to accept resident in the matter of the residency of Student 18-002 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 2017-2018 school year. Voting aye: None. Abstaining: Ms. Roche. Nay, Mrs. Fortier, Mr. DeRousse, Ms. Roche, Mr. Nichols, Mr. Lurquin, and Mrs. Lichter. The motion failed.

It was moved by Mr. Lurquin, seconded by Ms. Roche to adjourn the meeting at 7:07 p.m. Roll call vote was unanimous. The motion carried.

Adjourned - 7:07 p.m.

The next regular meeting of the Board of Education will be held on Monday, February 26, 2018 at Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

DocuSigned by:

6E247220BD804CC
Secretary

DocuSigned by:

4019AD365A5F484...
President