

MINUTES OF THE SPECIAL MEETING, APRIL 29, 2019

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:08 p.m. on Monday, April 29, 2019 at the Oak Lawn-Hometown Administrative Center, 4201 W. 93<sup>rd</sup> Street, Oak Lawn, Illinois.

Members Present: Brian Nichols, Theresa Roche, Jay Lurquin, Jennifer Fortier, Jackie Lichter and Julie Misner.

Members Absent: Peter DeRousse

Administrators Present: Dr. Enderle

Also Present: None

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.

No one stepped forward at this time.

Discussion I: Superintendent Annual Goal Setting  
The Board of Education and Dr. Enderle reviewed the superintendent's contract as well as the superintendent evaluation to discuss the annual goal setting.

Discussion II: Strategic Plan Goal Setting  
Dr. Enderle and the Board of Education reviewed the Strategic Plan in order to work on strategic plan goal setting.

Board Comments:

Adjourned -9:35 p.m.

The next meeting of the Board of Education will be held on May 20, 2019 at the Oak Lawn-Hometown Middle School, 5345 W. 99<sup>th</sup> Street, Oak Lawn, Illinois.

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*Brian Nichols*  
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President

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Secretary