

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING, APRIL 11, 2017

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 7:02 p.m. on Tuesday, April 11, 2017 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

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

Members Absent: Mrs. Misner

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

Also Present: Community and staff members

Open Session After a brief Meet and Greet the meeting was called to order at 7:02 p.m., roll call was taken with each member being present except for Mrs. Misner.

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: In an open forum setting the Board responded and shared comments to questions asked of them from Dr. Enderle who facilitated the meeting. The Board began by providing individual background information and board experience. As the meeting progressed they discussed their views of board governance, family engagement and best practices.

Board Comments: None

At 7:57 p.m. it was moved by Mr. Lurquin, seconded by Mrs. Fortier 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 Mrs. Fortier, seconded by Ms. Roche to return to open meeting at 9:00 p.m. Roll call was unanimous. The motion carried.

It was moved by Mr. DeRousse, seconded by Mrs. Fortier to adjourn the meeting at 9:01 p.m. Roll call was unanimous. The motion carried.

Adjourned – 9:01 p.m.

The next regular meeting of the Board of Education will be held on April 25, 2017 at the Oak Lawn-Hometown Middle School, 5345 W. 99th St., Oak Lawn, Illinois.

President

Secretary