

MINUTES OF THE SPECIAL CLOSED MEETING, MAY 29, 2018

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:06 p.m. on Tuesday, May 29, 2018 at the District Office in the Board Room, 4201 W. 93rd St., Oak Lawn, Illinois.

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

Members Absent: None

Administrators Present: Paul Enderle

Also Present: None

The meeting was called to order at 6:06 p.m., a record of the Board members were taken and a quorum was established.

The Pledge of Allegiance was said.

Mr. Nichols read the Mission Statement.

Public Comment There was no audience members present and President Nichols declared the public comment closed.

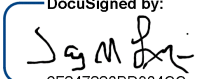
It was moved by Mrs. Fortier and seconded by Mrs. Lichter to adjourn to closed session for the purpose of discussing: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 5 ILCS 120/2(c)(1)


It was moved by Mrs. Misner, seconded by Mrs. Fortier to return to open session. Closed session discussions were completed at 10:43 p.m. and it was unanimously agreed to return to open session.

It was moved by Mr. DeRousse, seconded by Mrs. Fortier to adjourn the meeting at 10:43 p.m. Roll call vote was unanimous. The motion carried.

Adjourned - 10:43 p.m.

The next regular meeting of the Board of Education will be held on Monday, June 18, 2018, at Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

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Secretary

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President