

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING, FEBRUARY 12, 2019

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 7:00 p.m. on Tuesday, February 12, 2019 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

Members Present: Theresa Roche, Jay Lurquin, Peter DeRousse, Jennifer Fortier, Jackie Lichter and Julie Misner. Brian Nichols arrived at 7:05 p.m.

Members Absent: None

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

Also Present: None

The Pledge of Allegiance was said.

Mr. Nichols read the Mission Statement.

Public Comment Vice President Roche 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: Strategic Plan

- The Board was provided hard copies of the updated Strategic Plan Draft. The Board discussed the updates and reviewed the goals and challenges. The Board also discussed the mission statement and the vision statement. It was agreed that the strategic plan is close to completion, only needing some minor revisions. The vision may need a little adjustment. The Board agreed to discuss the next draft at the February Board meeting and approve the final version of the Strategic plan at the March meeting.

Discussion II: 2019-2020 School Year Calendar

- The Board reviewed the tentative 2019-2020 school year calendar. They compared the calendar to the tentative calendar for both feeder high schools (Richards High School and Oak Lawn Community High School). It was suggested that the administration go back to the committee and see if they would be willing to change the November Fall break by two days in order to end school two days earlier. It was also suggested that the Spring Family Conferences be moved by two weeks to be in February.

Board Comments: No comments at this time.

Adjourned – 9:19 p.m.

The next regular meeting of the Board of Education will be held on February 25, 2019 at the Oak

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Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

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Brian Melhols

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President

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Secretary