

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING, DECEMBER 5, 2017

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 7:00 p.m. on Tuesday, December 5, 2017 at the Oak Lawn-Hometown Middle School, 5345 W. 99th Street, Oak Lawn, Illinois.

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

Members Absent: Ms. Roche and Mrs. Misner

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

Also Present: Community and staff members

Open Session The meeting was called to order at 7:00 p.m., roll call was taken with each member being present except member Roche and member Misner.

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 was to be limited to 15 minutes with each person being limited to three minutes.

There were no speakers; President Nichols declared public comment closed.

Discussion: Superintendent Enderle along with staff members Amy Abbott 1st grade teacher, Kristy Lukas Core II teacher, Elaine Barlos Science teacher, Dana Edie Science teacher, Kathy Gavin Assistant Superintendent, David Creech Kolmar principal and Cynthia Riha Director of Special Education, explained the various components to the teacher and principal evaluation process.

Discussion: Dr. Loftin, Assistant Superintendent presented financial projections for the fiscal years of 2018, 2019 and 2020. It was decided to present financial scenarios to the Board during the Committee of the Whole meeting on January 16, 2018. These financial scenarios will be used to develop future budgetary strategies.

Discussion: Dr. Enderle informed the board of an opportunity that has been offered to a science staff member to receive free airfare to the 2019 National Science Teachers' Association Conference. This professional development opportunity is in March and located in Atlanta, Georgia.

It was moved by Mr. Lurquin seconded by Mrs. Lichter, to approve the professional development out of state trip. Voting aye: Mrs. Fortier, Mr. DeRousse, Mr. Nichols, Mr. Lurquin, and Mrs. Lichter. Nay, none. The motion carried.

Board Comments: None

At 8:42 p.m. it was moved by Mrs. Fortier seconded by Mr. Lurquin to adjourn the meeting. Roll call was unanimous. The motion carried.

Adjourned – 8:42 p.m.

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING, DECEMBER 5, 2017

The next regular meeting of the Board of Education will be held on December 18, 2017 at the Oak Lawn-Hometown Middle School, 5345 W. 99th St., Oak Lawn, Illinois.

President

Secretary