

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING, JANUARY 16, 2018

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 7:00 p.m. on Tuesday, January 16, 2018 at the Oak Lawn-Hometown Middle School, 5345 W. 99<sup>th</sup> Street, Oak Lawn, Illinois.

- Members Present: Mr. Lurquin, Ms. Roche, Mrs. Misner, Mr. Nichols, Mrs. Fortier, Mr. DeRousse and Mrs. Lichter
- Members Absent: None
- 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.

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: Assistant Superintendent Loftin presented and discussed three-budget reduction scenarios. Each scenario offered annual options for reducing budget expenses totaling \$1.8 million over the next three years, while safely maintaining a 25% fund balance minimum.

Discussion: Dr. Loftin shared the Wellness Committee initiatives that are being promoted throughout the district. These initiatives were the outcome of a staff survey as well as information that came out of last year's negotiation process.

Board Comments: None

At 8:25 p.m. it was moved by Mrs. Fortier seconded by Mr. Lurquin to adjourn the meeting. Roll call was unanimous. The motion carried.

Adjourned – 8:25 p.m.

The next regular meeting of the Board of Education will be held on January 29, 2018 at the Oak Lawn-Hometown Middle School, 5345 W. 99<sup>th</sup> St., Oak Lawn, Illinois.

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President

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Secretary