

MINUTES OF THE SPECIAL MEETING, AUGUST 28, 2018

The meeting of the Board of Education, School District 123, Cook County, Illinois, convened at 6:03 p.m. on Tuesday, August 28, 2018 at the Oak Lawn-Hometown Administrative Building, 4201 W. 93rd Street, Oak Lawn, Illinois.

Members Present: Brian Nichols, Therese Roche, Jay Lurquin, Peter DeRousse, Jennifer Fortier, Jackie Lichter and Julie Misner

Members Absent: None

Administrators Present: Dr. Enderle

Open Session The meeting was called to order at 6:03 p.m. by the President and upon the roll call, Brian Nichols, the President and the following members were physically present at said location: Jackie Lichter, Peter DeRousse, Julie Misner, Jay Lurquin, Therea Roche, and Jennifer Fortier.

Also Present: Bob Ewy, JJ Associates

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

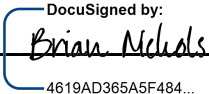
There were no speakers and President Nichols declared public comment closed.

Discussion: Strategic Planning Process
Dr. Enderle and Mr. Ewy reviewed the Strategic Planning Process with the Board of Education. A list of potential meeting dates was discussed as well as ensuring the inclusion of all stakeholder groups in the process. Mr. Ewy also presented a potential timeline for when the first and second drafts will be presented to the Board.

At 7:44 p.m., it was moved by Jay Lurquin, seconded by Jackie Lichter, to adjourn the Special Meeting of the Board of Education. Voting aye: Jay Lurquin, Jackie Lichter, Peter DeRousse, Julie Misner, Theresa Roche, Jennifer Fortier and Brian Nichols Nay: none. The motion carried.

The next regular meeting of the Board of Education will be held on September 11, 2018 at the Oak Lawn-Hometown Middle School, 5345 W. 99th St., Oak Lawn, Illinois.

Secretary  6F247220BD804CC...

President  4619AD365A5F484...