## MINUTES OF THE RECONVENED SPECIAL MEETING, JULY 25, 2018

The meeting of the Board of Education, School District 123, Cook County, Illinois, reconvened at 6:15 p.m. on Wednesday, July 25, 2018 at the Oak Lawn-Hometown Administrative Building, 4201 W. 93<sup>-4</sup> Street, Oak Lawn, Illinois.

Members Present:	Brian Nichols, Therese Roche, Jennifer Fortier and Jackie Lichter
Members Absent:	Julie Misner, Jay Lurquin and Peter DeRousse
Administrators Presen	t: Dr. Enderle
<u>Open Session</u>	The meeting was called to order at 6:15 p.m. by the President and upon the roll call, Brian Nichols, the President and the following members were physically present at said location: Jennifer Fortier, Therese Roche and Jackie Lichter.
Also Present:	None

At 6:15 p.m., it was moved by Therese Roche, seconded by Jennifer Fortier, to adjourn to closed session. Voting aye: Therese Roche, Jennifer Fortier, Jackie Lichter and Brian Nichols. Nay: none. Absent: Julie Misner, Jay Lurquin and Peter DeRousse. The motion carried.

## CLOSED SESSION

At 7:53 p.m., it was moved by Therese Roche, seconded by Jennifer Fortier, to reconvene open session. Voting aye: Therese Roche, Jennifer Fortier, Jackie Lichter and Brian Nichols. Nay: none. Absent: Julie Misner, Jay Lurquin and Peter DeRousse. The motion carried.

At 7:54 p.m., it was moved by Jennifer Fortier, seconded by Therese Roche, to adjourn the Special Meeting of the Board of Education. Voting aye: Therese Roche, Jennifer Fortier, Jackie Lichter, Peter DeRousse, Jay Lurquin and Brian Nichols. Nay: none. Absent: Julie Misner, Jay Lurquin and Peter DeRousse. The motion carried.

The next regular meeting of the Board of Education will be held on August 20, 2018 at the Oak Lawn-Hometown Middle School, 5345 W. 99<sup>th</sup> St., Oak Lawn, Illinois.

Auresa Roche

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President

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Secretary