OFFICIAL MINUTES BOARD OF EDUCATION LA GRANGE ELEMENTARY SCHOOL DISTRICT 105 COOK COUNTY, ILLINOIS

CALL TO ORDER

The special meeting of the District 105 Board of Education was called to order by Mr. Lopez at 6:09 PM on Wednesday, May 31, 2023.

ROLL CALL

Present: Sheila Bryck, Amy Flaherty Hartman, Elias Lopez, Candice Mares, Robert Sherman, Bryan White, Kelly Young; Late: None, Absent: None

PUBLIC PRESENTATION

"The Board understands the importance of public comments as a means of direct communication between our community and the school board. We share a passion for decision making that best educates our students while keeping them safe. To that end, let's remember to keep this portion of the meeting functioning with mutual respect. Here are some guidelines to keep in mind for our public comments portion of the agenda:

- Each person will be allotted 3 minutes for their comments.
- You must state your full name when making a public comment.
- The audience will respect the speaker and the board by remaining silent until it is their turn to make a public comment.
- You should not expect an immediate verbal response from the Board during public comments.

There was no public comment at this Special Board Meeting.

ACTION ITEM

Approval of Administrative Contract for Director of Student Services

Motion by Dr. Sherman, seconded by Mrs. Young that the Board of Education of School District 105 approve the Administrative Contract for the Director of Student Services, Jennifer Sabourin.

On roll call, members voting AYE: Hartman, Lopez, Mares, Sherman, White, Young, Bryck; ABSENT: None; NAY: None.

ADJOURNMENT

There being no further business, Mr. White moved to adjourn, seconded by Ms. Mares. The meeting was adjourned at 6:11 PM on Wednesday, May 31, 2023.

On roll call, members voting AYE: Lopez, Mares, Sherman, White, Young, Bryck, Hartman; ABSENT: None; NAY: None.

Board President

Board Secretary