**Oriole Park Local School Council**

Special Meeting Minutes

October 28, 2020

Start time: 6:00 p.m.

**Virtual Meeting – Email** [**triff@cps.edu**](mailto:triff@cps.edu) **for instructions and an invitation to attend.**

1. Call to Order – 6:05pm
2. Pledge
3. Roll Call – Present: Norm, Emily, Jessica, Al, Julie, Rolando, Cheryl, Donna, Tim, Jenny
4. Acceptance of Agenda
   * Norm motions to accept agenda
   * Tim seconds the motion
   * Unanimous decision to accept agenda (we completed a roll call vote)
5. New Business
   * Principal Evaluation – Closed Session
     1. Motion to go in to closed session: Emily
     2. Second: Donna
     3. Unanimous decision to go into closed session (we completed a roll call vote) (Recording of closed session is on Emily’s computer)
     4. Motion to go into open session: Donna at 7:10pm
     5. Second: Norm
     6. Unanimous decision to go back into open session (roll call vote)
     7. Motion: approve cumulative principal evaluation as agreed upon in closed session: Norm
     8. Second: Rolando
        1. All in favor: Liz, Donna, Rolando, Jenny, Cheryl, Norm, Jessica
        2. Abstain: Julie, Al Grippe
        3. All opposed: None
6. Public Participation
   * none
7. Announcements
   * none
8. Agenda Items for Next Meeting
   * Bylaws for equity committee
   * City wide letter – proposal seeking to freeze enrollment numbers – this would help with student based budgeting for next year as many public schools have seen a decrease in enrollment due to COVID. Al has emailed Mr. Riff to see if this can be added to the agenda and we can discuss how we may want to use this letter/distribute to our community as it would really help OPS.
   * Question: Emily – can we get the equity committee meeting minutes in advance of the LSC meetings so we can be thinking about the requests/recommendations in advance? Discussion: Although the minutes won’t be approved by the committee yet, Al would be comfortable sending her report out so that people can review it in advance. Let’s ask Mr. Riff if this is appropriate/favorable at the next LSC meeting before we make any decisions.
9. Motion to adjourn
   * Motion to adjourn: Donna
   * Second: Emily
   * Unanimous decision to adjourn (roll call vote)