**Oriole Park Local School Council**

Special Meeting Minutes

January 20, 2021

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 – 6:01pm
2. Pledge
3. Roll Call – Donna, Tim, Jess, Norm, Cheryl, Bridget, Jenny, Pat, Dove
   * Public Participation: Julie Fehler Render, Ashley Hall, Dani Shurman, Brian McConnell, Margarita Mayas
4. Acceptance of Agenda
   * Motion to accept agenda - Donna
   * Second: Tim
   * Unanimous decision to accept agenda (roll call vote)
5. New Business
   * Determination of process to fill the two vacant parent member positions
     1. Tim spoke with Luis Garcia who works in the office of Local School Councils. He said it is up to us how we want to go about filling the spots on the council – there is no prescribed process. Typically schools reach out to other candidates who ran in the election. They can come to introduce themselves, and then we go into closed session. This seems to make sense. Should we open it up for other candidates?
     2. Donna – would like to see us keep the same pool of candidates who took the time to write the statements and run in the first place.
     3. Several people agree
     4. Mr. Riff will reach out to the candidates and invite them to the February 1st meeting. They would be given 2 minutes to speak and then we would vote in closed session.
     5. Do we want to ask questions?
     6. It is agreed upon that we do not need to ask candidates questions after they speak.
     7. Tim motions to reach out to all candidates who ran for parent positions to see if they are interested. They would re-introduce themselves at the Feb. 1 meeting, at which point we would go into closed session and vote on who takes their place.
        1. Donna seconds
        2. Motion passes unanimously (roll call vote).
6. Public Participation
   * No requests for public participation
   * Please reach out to Mr. Riff if you have anything to say at the next meeting, as we are going to require sign-up to publicly participate from here on out.
7. Announcements
   * Norm has completed 8 of the training sessions. He is only missing the one he took in person (but he has the certificate). It looks as if they are following the old procedure, where if you are a returning LSC member and took the training, you don’t need to re-take. If you took the training 2 terms ago, then you may need to take it again.
   * Tim will reach out to LSC office to verify that is the policy.
   * You have 6 months to complete the training.
8. Agenda Items for Next Meeting
   * Candidate statements for open council positions
9. Motion to adjourn
   * Tim motions to adjourn
   * Norm seconds
   * Unanimous decision to adjourn (roll call vote)