

## **ANNUAL ORGANIZATIONAL MEETING NOTICE AND AGENDA**

**Sauganash School Local School Council**

**6040 N. Kilpatrick Ave. Chicago, IL 60646**

**Annual Organizational Meeting for 2016-2017 School Year**

**Art Room 104**

**July 18, 2016 at 6:30 p.m.**

1. Call Meeting to Order: The meeting was called to order at 6:36

2. Roll Call:

Members Present: Vicki Kurzydlo, Dennis Hammer, Sean Kennedy, Liz Piper, Elaine Fitzgerald, Chris Munns, Rich Rodriguez, Marcia Shapiro, Don Zalinski, Vanessa Howells, Marikay Hegarty, Pam Sheehan (present via phone)

3. Selection of Temporary Chairperson: A motion was made and seconded to elect Elaine Fitzgerald as the temporary Chairperson of the Sauganash LSC. All in favor.

4. Selection of Temporary Secretary: A motion was made and seconded to elect Liz Piper temporary Secretary of the Sauganash LSC. All in favor

5. Approval of Agenda: The agenda was approved by voice vote, all in favor.

6. Nominations and Selection of Chairperson: A motion was made and seconded to elect Elaine Fitzgerald Chairperson of the Sauganash LSC for the 2016-2017 school year. All in favor.

7. Nominations and Selection of the Secretary: A motion was made and seconded to elect Liz Piper Secretary of the Sauganash LSC for the 2016-2017 school year. All in favor.

8. Nominations and Selection of the Vice-Chair: A motion was made and seconded to elect Dennis Hammer as Vice Chair of the Sauganash LSC for the 2016-2017 school year. All in favor.

9. Nominations and Selection of FOIA/OMA: A motion was made and seconded to elect Sean Kennedy as the FOIA/OMA officer of the Sauganash LSC for the 2016-2017 school year. All in favor.

10. Set Regular Meetings Schedule for School Year: The following meeting schedule was set for the 2016-2017 school year:

September 19th 6:30pm  
October 24th 6:30pm  
November 14th 6:30pm  
January 23rd 6:30pm  
February 27th 6:30pm  
March 20th 6:30pm  
April 17th 6:30pm  
May 22nd 6:30pm

11. Adopt / Re-adopt Bylaws or Establish: A motion was made and seconded to re-adopt bylaws as written. All in favor.

12. Adopt / Re-adopt Rules of Order for LSC Meetings: A motion was made and seconded to continue to follow Roberts Rules of Order during LSC meetings. All in favor.

13. Committees:

Budget Committee: Dennis Hammer (Chairperson) and Mark Moore. Co-Chair, Chris Munns

CIWP: Chair, Rich Rodriguez, Co-chairs, Chris Munns, Vicki Kurzydle, Sean Kennedy

Language Committee: Chair, Vicki Kurzydle, co-chair: Vanessa Howells, Anna Ihana

School Safety: CHair: Don Zalinsky, co-chair: Pam Sheehan

Leadership Committee: Chair: Vanessa Howells, Co-Chair: Dennis Hammer

LRE: Chair: Sean Kennedy, Vicki Kennedy, Co-Chair: Liz Piper

Principal Review: Chair: Marikay Hegarty, Co-chair: Marsha Shapiro, Pam Sheehan

PPLC: Chair: Sean Kennedy, Co-chair: Pam Sheehan

School Relations: Chair: Pam Sheehan, Co-Chair: Vanessa Howells, Dennis Hammer, Marsha Shapiro

13. Announce Date of First Regular Meeting: The next regularly scheduled meeting of the Sauganash LSC will be September 19, 2016

14. Public Participation: None

15. Adjournment: Meeting was adjourned at 8:46pm