

**ANNUAL ORGANIZATIONAL MEETING NOTICE AND AGENDA**

**Ogden School Local School Council**

**24 W. Walton St., Chicago, IL 60610**

**Annual Organizational Meeting for 2017-2018 School Year**

**East Campus, Library**

**7/10/17 12:30pm**

1. Call Meeting to Order Principal/Former Chairperson  
*Beyer calls meeting to order.*

2. Roll Call / Establish Quorum Principal/Former Chairperson  
*Present:*  
*Beyer*  
*Baker*  
*Frits*  
*Moore*  
*Ramos*  
*Speizer*  
*Vaughan*  
*Wells*  
*Muhammed*  
*Absent: Smedley*

3. Selection of Temporary Chairperson Principal/Former Chairperson  
**(May be any member)**

**Note: At this point, the Temporary Chairperson presides at meeting until selection of the permanent Chairperson**

*Beyer makes motion to nominate Ramos as temporary chairperson to lead meeting.*

4. Selection of Temporary Secretary Temporary Chairperson  
*Beyer agrees to act as secretary.*

5. Approval of Agenda Temporary Chairperson  
*Speizer makes motion, Wells seconds, and unanimous approval.*

6. Nominations and Selection of Chairperson Temporary Chairperson  
*Ramos nominates Smedley*  
*Moore nominates Speizer*  
*6 votes for Speizer*  
*0 votes for Smedley*

**Note: At this point, the newly-elected Chairperson presides at meeting and assumes his/her new duties.**

7. Nominations and Selection of the Secretary Newly Elected Chairperson  
*No interest in secretary.*  
*Baker suggests putting it off until August meeting*

Discussion about if Principal can be secretary. Ramos pledges to research if this is allowed.

**Note: At this point, the newly-elected Secretary assumes responsibility for taking the minutes of the meeting.**

8 Nominations and Selection of the Vice-Chair Newly Elected Chairperson  
**[Optional]**

Ramos nominates self for Vice Chair  
Frits nominates Smedley

Ramos addresses LSC, gives background for reason for vice-chair  
4 votes for Ramos  
4 votes for Smedley  
Speizer suggests LSC table until August meeting.

9. Nominations and Selection of FOIA/OMA Newly Elected Chairperson  
Officer(s) **(Only if Office is Vacant)**

Discussion about FOIA/OMA officer. Ms. Wells explains what she has done in the past in this role.  
Robin Moore suggests we table for August meeting.

10. Set Regular Meetings Schedule for School Year Newly Elected Chairperson  
LSC sets calendar.

Ramos motions to approve, Beyer seconds, all present approve.  
Speizer announces first meeting date.

*LSC Meetings:*

August 14<sup>th</sup>, 6pm, West Campus  
September 11<sup>th</sup>, 6pm, East Campus  
October 10<sup>th</sup>, 6pm, West Campus  
November 15<sup>th</sup>, 6pm, East Campus  
December 11<sup>th</sup>, 6pm West Campus  
January 22<sup>nd</sup>, 6pm, East Campus  
February 12<sup>th</sup>, 6pm, West Campus  
March 12<sup>th</sup>, 6pm, East Campus  
April 9<sup>th</sup>, 6pm, West Campus  
May 14<sup>th</sup>, 6pm, East Campus  
June 11<sup>th</sup>, 6pm, West Campus  
July 9<sup>th</sup>, 12:30pm, East Campus

11. Adopt / Re-adopt Bylaws or Establish Newly Elected Chairperson  
Bylaws Committee **[Optional]**

Ramos asks if we are skipping over #11 and #12.  
Speizer states we will wait until August.

Wells asks if we are thinking of changing by-laws.

Speizer mentions CPS gave suggested by-laws, suggests Ogden LSC consider adopting.  
Wells suggests adopting as much as possible at today's meeting.

Ramos states we are still governed by former by-laws.  
Speizer tables until August.

12. Adopt / Re-adopt Rules of Order for LSC Meetings Newly Elected Chairperson  
**[Optional]**  
Speizer tables until August.

13. Announce Date of First Regular Meeting Newly Elected Chairperson  
August 14<sup>th</sup>, 6pm, West Campus

14. Old business  
--Update on graduation site and graduation fee  
Beyer informs LSC that Smedley made introduction to 4<sup>th</sup> Presbyterian Church, where graduation site will likely be next year for a very low cost, with 800+ seats and ADA compliant.  
Ramos mentions Navy Pier as option.  
Discussion about using Navy Pier for prom.  
Ramos offers to make introduction.

--Selection of LSC members to fill vacancies  
Moore asks Kachoris to speak.  
Beyer passes around applications, reminds LSC he emailed PDFs of each application prior to meeting.  
Beyer motions to go into closed session, inviting Chana and Kranz into closed session.  
Ramos seconds. LSC approves closed session.  
LSC meets in closed session.  
After ending closed session LSC votes to select Thea Kachoris-Flores and Doris Chyu to fill parent vacancies on the LSC.

15. New business--Vote on check expenditure levels for each campus  
Beyer explains this is in order to match the high school level, and since Ogden is K-12, we need to have one rule across both campuses since funds are allocated as one unit.  
Beyer makes motion to adjust elementary expenditure levels for checks from \$1,000 to \$2,500.  
Ramos seconds motion.  
Unanimous approval of motion.

16. Public Participation  
Parent (Michael Poczatek) talks about poll about consolidation. Discussion about why it isn't on the agenda. Beyer clarifies he asked Paul Jensen if he wanted it on the agenda, but he is on vacation and asked for it to be considered for August meeting.

17. Adjournment Newly Elected Chairperson