

1 **EDUCATIONAL COMMISSION MINUTES**

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3 The Special Meeting of the Educational Commission was held on Tuesday, April 10th, 2018.

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5 **INTRODUCTIONS AND WELCOME:**

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7 Chairman Pro Tem Veazey called the Special Meeting to order at 6:37 P.M. He stated that we do
8 not have a quorum.

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10 **Members Present:**

11 Kjuana Marshall, Dr. Doris Langon, and Kelvin Oliver, Trustee Liaison.

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13 **Guests:**

14 None.

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16 **PUBLIC COMMENT:**

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18 There were no members of the public present for Public Comment.

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20 **DISCUSSION – EXECUTIVE REPORT:**

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22 Chairman Pro Tem Veazey distributed the most recent version of the Executive Report. He
23 stated that once we finalize the document we will meet with the Village President and present to
24 them.

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26 Commissioner Langon stated that the Mission Statement doesn't capture marketing the Village.

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28 After a lengthy discussion by the Commissioners, the Mission Statement was amended to read as
29 follows: "To advocate and promote the educational interests of the citizens of Olympia Fields
30 and to support the students of Olympia Fields in reaching their optimal level of education and
31 career building pursuits."

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33 After a brief discussion, the third Objective was amended to read as follows: "Develop District
34 and School Level Relationships to Foster Partnerships and Information Sharing." After a brief
35 discussion, the fourth Objective was amended to read as follows: "Collect Population Data (Pre-
36 K Through College), Performance Data, Both Districtwide, Statewide and Olympia Fields
37 Specific."

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39 Chairman Pro Tem Veazey stated that the "Measurement" is how we will determine whether we
40 are getting it done. After a brief discussion, another Measurement was added which states as
41 follows: "Identify, Develop, and Sustain Academic and Career Resources."

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43 Chairman Pro Tem Veazey stated that the only thing that we have left out at this point is the
44 actual next steps for each measurable area.

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46 Chairman Pro Tem Veazey again stated that the objective is to produce an environment in this
47 Village where people recognize that their kids can come here and get educated, and for the

1 citizens that don't have children to realize that somebody is looking out for their interests in
2 education. He suggested meeting with the Village President at our Regular Meeting on May 1st.
3 He will have Gladys send out two reminders about our very important May 1st Meeting.
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5 **MINI GRANT AWARDS:**
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7 Chairman Pro Tem Veazey stated that the three Mini Grant Award Recipients will be at the
8 Village Board Meeting on Monday, April 16th. He stated that hopefully members of the
9 Educational Commission will be able to attend that meeting. He will have Gladys send out a
10 reminder to the Commissioners about the Board Meeting. He will have something prepared for
11 the public regarding the Mini Grants at the meeting.
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13 **ADJOURNMENT:**
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15 **Chairman Pro Tem Veazey adjourned the Special Meeting at 7:46 P.M.**
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17 Respectfully submitted by Faith Stine.
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