



5:45 p.m.	<ul style="list-style-type: none"> ● OPEN SESSION / CALL TO ORDER ● ROLL CALL ● CLOSED SESSION: For the purpose of discussing: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body 5 ILCS 120/2(c)(1); Discussion of minutes of meetings lawfully closed under the Open Meetings Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06. 5 ILCS 120/2(c)(21); Student disciplinary cases 5 ILCS 120/2(c)(9); Security procedures, school building safety and security and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8); Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2).
7:00 p.m.	<ul style="list-style-type: none"> ● RECONVENE TO OPEN SESSION ● ROLL CALL ● PLEDGE OF ALLEGIANCE ● MISSION and VISION STATEMENT ● 30 MINUTES FOR CITIZENS OF OAK LAWN-HOMETOWN SCHOOL DISTRICT 123 TO ADDRESS THE BOARD. (Please limit your comments to five minutes. If required, “Citizens’ Comments” will be continued at the end of the meeting.)
REPORTS:	<ol style="list-style-type: none"> I. Report of the President of the Board II. Administrative Reports <ol style="list-style-type: none"> A. Superintendent’s Report - Paul Enderle <ol style="list-style-type: none"> a. Presentation b. Communication To and From the Board c. FOIA 1 - Ted Novak, regarding specified bonds, policies, certificate of liability and board oath of office. <ol style="list-style-type: none"> i. FOIA 1 Attachment A d. FOIA 2 - Kristin Burke, district parent, regarding hallway footage of George Tackes and/or Theodore Teddy Burke from 10/20/2021-present e. FOIA 3 - Kristin Burke, district parent, regarding emails



- with the subject matter of hallway footage, George Tackes and/or Theodore Teddy Burke
- f. FOIA 4 - John Blouin, JBJ Gaming, regarding the LED Lighting Project at Kolmar School
- g. FOIA 5 - Jonathan Fagg, ABC7 Chicago, regarding reconsideration forms challenging library books.
- B. Business Office - Mike Loftin
- C. Curriculum and Family Engagement - Kathy Gavin
- D. Operations - Leo Cassidy
- E. Student Services - Cynthia Riha
- F. Literacy and Intervention - Katy Spreitzer

ACTION ITEM I.

Consideration of Consent Agenda: Motion to approve the Consent Agenda that includes the following items:

MINUTES

- a. Minutes of February 28, 2022
- b. Closed Minutes of February 28, 2022
- c. Destruction of the following closed session audio recordings, as per P.A. 93-523: February 9, 2020; February 18, 2020; February 24, 2020
- d. The release of minutes for the following closed session meetings as they no longer require confidential treatment: June 21, 2021; July 6, 2021; July 12, 2021; July 26, 2021; August 4, 2021; August 30, 2021; September 27, 2021; October 12, 2021; October 25, 2021; November 9, 2021; November 15, 2021.

APPROVAL OF BILLS

- a. Bill List Report
- b. Summary of and Board Approved Payables by Fund

FINANCE

- a. Imprest Fund-Category Summary Report
- b. Fund Balances
- c. Revenue Recap Summary
- d. Expense Recap Summary
- e. FY22 Budget Forecast

PERSONNEL

- a. Resignations
- b. Support Staff Recommendations



	<u>STUDENT</u> a. Administrative Transfer of Student 21-005
DISCUSSION I.	The Resolution for Dismissal and Non-Renewal of First, Second and Third Year Probationary Teachers 2022-001, 2022-002 and 2022-003 from Oak Lawn-Hometown School District 123, Cook County.
ACTION II.	<u>Motion to approve</u> the resolution for dismissal and non-renewal of first, second and third year probationary teachers 2022-001, 2022-002, and 2022-003 from Oak Lawn-Hometown School District 123, Cook County.
DISCUSSION II.	OLB Lease of Fields [4B]
ACTION III.	<u>Motion to approve</u> the 2022 OLB Lease of Fields.
DISCUSSION III.	Proposed Recommendation for Summer School Fees 2022 [3D][1A] <ul style="list-style-type: none"> • 2022 Summer School Brochure
ACTION IV.	<u>Motion to Approve</u> the proposed recommendation for 2022 Summer School Fees
DISCUSSION IV.	Post Issuance Debt Service Compliance Reporting [3D][4C]
ACTION V.	<u>Motion to approve</u> the post issuance debt service compliance reporting.
DISCUSSION V.	CBIZ Agreement [3B]
ACTION VI.	<u>Motion to approve</u> the non-fiduciary investment advisory agreement with CBIZ Investment Advisory Services
DISCUSSION VI.	Capital Projects - Kolmar School and District Office Flooring Project Bid Results [3C][3D]
ACTION VII.	<u>Motion to Approve</u> the Kolmar School and District Office Flooring Project bid as recommended.
FUTURE MEETING PREVIEWS	BUSINESS MEETING - April 25, 2022 @ OLHMS <ul style="list-style-type: none"> • School Board Reorganization • Non-CBA Salary Recommendations • Administrative Contracts • Ed Foundation Annual Golf Outing • Summer Work Schedule • Regular/COTW Meeting Dates and Time Frame • 2022 Summer School Proposed Budget • Amended School Year Calendar (if necessary) • Disposal of District Property



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting
Oak Lawn Hometown Middle School
5345 W. 99th Street
Oak Lawn, IL. 6045
March 28, 2022

	<i>* These items are not to be intended as all inclusive.</i>
BOARD COMMENTS:	
ADJOURN	