



6:00 p.m.	<ul style="list-style-type: none"> <li>● OPEN SESSION / CALL TO ORDER</li> <li>● ROLL CALL</li> <li>● 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).</li> </ul>
7:00	<ul style="list-style-type: none"> <li>● RECONVENE TO OPEN SESSION</li> <li>● PLEDGE OF ALLEGIANCE</li> <li>● MISSION and VISION STATEMENT</li> <li>● 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.)</li> </ul>
PUBLIC HEARING:	<p>Administrative Reports</p> <ul style="list-style-type: none"> <li>● Public Hearing on Tax Levy</li> <li>● Tax Levy FAQ</li> </ul>
ACTION I:	<p><u>Motion to adopt</u> the 2023 Certificate of Tax Levy, the 2023 Tax Levy Resolution, the 2023 Resolution to Levy Taxes for Certain Purposes, and the 2023 Certification of Compliance with Truth in Taxation Law.</p>
REPORTS:	<ol style="list-style-type: none"> <li>I. Report of the President of the Board</li> <li>II. Administrative Reports       <ol style="list-style-type: none"> <li>A. Superintendent’s Report - Paul Enderle           <ol style="list-style-type: none"> <li>a. Presentation</li> <li>b. Communication To and From the Board</li> </ol> </li> <li>B. Business Office - Mike Loftin</li> <li>C. Curriculum and Family Engagement - Kathy Gavin</li> <li>D. Learning, Communication and Technology - Joe Macchia</li> <li>E. Literacy and Intervention - Katy Spreitzer</li> </ol> </li> </ol>



	<p>F. English Learners - Patty Gonzalez G. Student Services - Sheleah Blissett H. Operations - Leo Cassidy</p>
ACTION ITEM II.	<p><u>Consideration of Consent Agenda</u>: Motion to approve the Consent Agenda that includes the following items:</p> <p><u>MINUTES</u></p> <ul style="list-style-type: none"> <li>a. Minutes of October 23, 2023</li> <li>b. Closed Minutes of October 23, 2023</li> <li>c. Minutes of November 7, 2023</li> <li>d. Destruction of the following closed session audio recordings, as per P.A. 93-523: October 12, 2021 and October 25, 2021</li> </ul> <p><u>APPROVAL OF BILLS</u></p> <ul style="list-style-type: none"> <li>a. Bill List Report</li> <li>b. Summary of and Board Approved Payables by Fund</li> </ul> <p><u>FINANCE</u></p> <ul style="list-style-type: none"> <li>a. Imprest Fund-Category Summary Report</li> <li>b. Fund Balances</li> <li>c. Revenue Recap Summary</li> <li>d. Expense Recap Summary</li> <li>e. Budget Forecast Report</li> </ul> <p><u>PERSONNEL</u></p> <ul style="list-style-type: none"> <li>a. Resignations</li> <li>b. Support Staff Recommendations</li> <li>c. Parental Leave</li> </ul>
DISCUSSION I.	Property Tax Relief Grant [3D]
ACTION III.	<u>Motion to approve</u> applying for the FY24 Property Tax Relief Grant.
DISCUSSION II.	Student Fee Elimination Proposal [3D] <ul style="list-style-type: none"> <li>● FY24 Fees &amp; Tuition</li> <li>● Student Fee Survey Responses</li> </ul>
DISCUSSION III.	Early Learning Center Bid Recommendation [3D][3C]
ACTION IV.	<u>Motion to approve</u> the Early Learning Center bid as presented.
DISCUSSION IV.	New Generators Bid [3D]



# OAK LAWN-HOMETOWN

School District 123

**Regular Board Meeting**  
Oak Lawn Hometown Middle School  
5345 W. 99th Street  
Oak Lawn, IL. 6045  
**November 13, 2023**

ACTION V.	<u>Motion to approve</u> the new generators bid as presented.
DISCUSSION V.	First Reading of Select School Board Policies: 2:20; 2:120; 2:200; 2:220; 2:220-E2; 2:220-E6; 4:10; 4:60; 4:130; 4:160; 4:130; 4:130-E; 4:160; 5:30; 5:190; 5:200; 5:210; 5:220; 5:250; 5:330; 6:15; 6:30; 6:50; 6:60; 6:230; 7:60; 7:70; 7:160; 7:190; 7:270; 7:285; 7:290; 8:30; 4:40-AP
DISCUSSION VI.	First Reading of Select School Board Policies for Review and Monitoring: 4:30
DISCUSSION VII.	Strategic Planning Process
DISCUSSION VIII.	School Safety <ul style="list-style-type: none"> <li>● SRO Proposal</li> <li>● OLPD MOU</li> </ul>
FUTURE MEETING PREVIEWS	COTW MEETING - December 12, 2023 @ OLHMS BUSINESS MEETING - December 18, 2023 @ OLHMS SPECIAL MEETING - December 19, 2023 @ District Office <ul style="list-style-type: none"> <li>● Proposed Registration Fees for Upcoming School Year</li> <li>● Supplemental Tax Levy Resolution</li> </ul> <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	