



6:00 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). The purchase or lease of a property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5). 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 - Vince Espi of LocalLabs.com- Covid-19 data d. FOIA 2 - Vince Espi of LocalLabs.com - ESSER data <ol style="list-style-type: none"> i. ESSER update ii. ESSER I and II Tentative Spending Plan



	<ul style="list-style-type: none"> e. FOIA 3 - Katy Smyser of NBC Universal - Unclaimed Funds <ul style="list-style-type: none"> i. Outstanding Checks ii. Student Credits 2021-2022 f. FOIA 4 - Bernadette Soto of Chicago Regional Council of Carpenters <ul style="list-style-type: none"> i. Emails ii. Funding 10.11.2019 iii. Funding 9.10.2019 iv. Funding 8.22.2019 B. Business Office - Mike Loftin <ul style="list-style-type: none"> a. Administrator/Teacher Salary and Benefits FY2022 b. IMRF Salary and Benefits FY2022 c. Preliminary 2021 Tax Levy C. Curriculum and Family Engagement - Kathy Gavin D. Operations - Leo Cassidy E. Literacy/Intervention - Katy Spreitzer
ACTION ITEM I	<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"> a. Minutes of September 27, 2021 b. Closed Minutes of September 27, 2021. c. Minutes of October 12, 2021 d. Closed Minutes of October 12, 2021 e. Minutes of October 19, 2021 f. Destruction of the following closed session audio recordings, as per P.A. 93-523: September 23, 2019 <p><u>APPROVAL OF BILLS</u></p> <ul style="list-style-type: none"> a. Bill List Report b. Summary of and Board Approved Payables by Fund <p><u>FINANCE</u></p> <ul style="list-style-type: none"> a. Imprest Fund-Category Summary Report b. Fund Balances c. Revenue Recap Summary d. Expense Recap Summary <p><u>PERSONNEL</u></p> <ul style="list-style-type: none"> a. Resignations



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting
Oak Lawn Hometown Middle School
5345 W. 99th Street
Oak Lawn, IL. 60453
October 25, 2021

	<ul style="list-style-type: none"> b. Certified Staff Recommendations c. Support Staff Recommendations d. Unpaid Temporary Leave e. Parental Leave f. MOU Staff Sick Leave Bank
DISCUSSION I	Proposed Budget Calendar [3D]
ACTION II	<u>Motion to approve</u> the proposed budget calendar
DISCUSSION II	Board Professional Development Budget [3D]
ACTION III	<u>Motion to Adopt</u> the Board professional development budget
DISCUSSION III	Media Center Design [3C] <ul style="list-style-type: none"> ● Hometown Media Center ● OLHMS Media Center
FUTURE MEETING PREVIEWS	<p>SPECIAL MEETING - November 9, 2021 @ OLHMS BUSINESS MEETING - November 15, 2021 @ OLHMS</p> <ul style="list-style-type: none"> ● Public Hearing Tax Levy ● IASB Conference Resolution Summaries <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	