



OAK LAWN-HOMETOWN

School District 123

OAK LAWN-HOMETOWN SCHOOL DISTRICT 123 OAK LAWN, ILLINOIS

REGULAR BOARD MEETING AT

OAK LAWN-HOMETOWN MIDDLE SCHOOL (OLHMS)
5345 W. 99th Street
Oak Lawn, Illinois 60453

March 22, 2016

6:00 p.m. – Closed Session

7:00 p.m. – Open Session

- 6:00 p.m. **CLOSED SESSION:** For the purpose of discussing: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 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). Other matters relating to individual students. Student disciplinary cases. 5 ILCS 120/2(c)(9). The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6).
- 7:00 p.m. **OPEN SESSION / CALL TO ORDER**
- ROLL CALL**
- PLEDGE OF ALLEGIANCE**
- MISSION STATEMENT**
- 15 MINUTES FOR CITIZENS OF OAK LAWN-HOMETOWN SCHOOL DISTRICT 123 TO ADDRESS THE BOARD.** (Please limit your comments to three minutes. If required, “Citizens’ Comments” will be continued at the end of the meeting.)
- RECOGNITION:** *“4th and 5th Grade Readers’ Theater Group”*
 Anne Marie McGovern, Principal of Hannum School
- INFORMATIONAL:** *“Hannum School Improvement Plan”*
 Anne Marie McGovern, Principal of Hannum School



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REPORTS:

- I. Report of the President of the Board of Education.....Richard Mason
- II. Superintendent’s Report.....Paul Enderle
February Publications

ACTION I. Consideration of Consent Agenda: Motion to approve/adopt the Consent Agenda that includes the following items:

MINUTES

- 1. Minutes of February 22, 2016
- 2. Closed Minutes of February 22, 2016
- 3. Minutes of March 8, 2016
- 4. Closed Minutes of March 8, 2016

FINANCE

- a. Approval of Bills
- b. Summary of and Board Approved Payables by Fund
- c. Imprest Fund-Category Summary Report
- d. Fund Balances
- e. Revenue Recap Summary
- f. Expenditures Recap Summary

PERSONNEL

- 1. The Resolution Dismissing First, Second, and Third year Probationary Teachers, Danielle Silzer, Catherine Lindsey, Beverly Kennett, Ann Dalton, Norie Kilroe and Amanda Gill from Oak Lawn-Hometown School District 123, Cook County.
- 2. Parental Leave
- 3. Reclassification
- 4. Reclassification- Beth Elliot
- 5. Resignations
- 6. Support

DISCUSSION I. Resolution Authorizing Transfer of Excess Bond Proceeds (2016).
Resolution Explanations

ACTION ITEM II. Motion to approve the resolution authorizing transfer of excess bond proceeds (2016).

DISCUSSION II. Resolution Authorizing Permanent Inter-Fund Transfer for Capital Projects Purposes (2016).

ACTION ITEM III. Motion to approve the resolution authorizing permanent inter-fund transfer for capital projects purposes (2016).



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- DISCUSSION III. Resolution Committing to Permanent Inter-Fund Transfers for Capital Projects Purposes.
- ACTION ITEM IV. Motion to approve the resolution committing to permanent inter-fund transfers for capital projects purposes.
- DISCUSSION IV. Oak Lawn Baseball Lease of Fields - April 1, 2016 to July 31, 2016.
- ACTION ITEM V. Motion to approve the Oak Lawn Baseball Lease of Fields – April 1, 2016 to July 31, 2016.
- DISCUSSION V. License Agreement for Community Garden
- ACTION ITEM VI. Motion to approve the License Agreement for Community Garden
- DISCUSSION VI. Second reading of the 2016-2017 School Year Calendar
- ACTION ITEM VII. Motion to adopt the second reading of the 2016-2017 School Year Calendar
- DISCUSSION VII. First reading of the select board policies: 7:150; 7:190; 7:200; 7:210; 7:220; 7:240; 7:305.
- BOARD COMMENTS
- ADJOURN