



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

February 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 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.)
- INFORMATIONAL: “Lego Club”
 Kelly Zimmerman, Principal of Covington School
- INFORMATIONAL: “Covington School Improvement Plan”
 Kelly Zimmerman, Principal of Covington School



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REPORTS:

- I. Report of the President of the Board of Education.....Richard Mason
- II. Administrative Reports
 - A. Winter Achievement Data.....Andrea Anderson
 - B. EL Programming Report.....Cynthia Riha
 - C. RFP Performance Contract Funding.....Michael Loftin
Ten-Year Facility Plan
- III. Superintendent’s Report.....Paul Enderle
 - A. D123 Ed Foundation Fun Fair
 - B. State of the District Dinner Update ~ March 11, 2016
 - C. January Publications

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

MINUTES

- a Minutes of January 25, 2016
- b Closed Minutes of January 25, 2016
- c Minutes of February 9, 2016

FINANCE

- 1 Approval of Bills
- 2 Summary of and Board Approved Payables by Fund
- 3 Imprest Fund-Category Summary Report
- 4 Fund Balances
- 5 Revenue Recap Summary
- 6 Expense Recap Summary

PERSONNEL

- a Lane Changes
- b Teacher Aide Categorical Increase
- c Administrative Contract
- d Resignations
- e Reclassification
- f Support
- g Certified

DISCUSSION I. First reading of the 2016-2017 School Year Calendar

DISCUSSION II. Performance Contract / Funding

ACTION ITEM II. Motion to approve CTS Performance Contract / Funding

BOARD COMMENTS:

ADJOURN