



# 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

September 26, 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). The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3). The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10).

7:00 p.m.

OPEN SESSION / CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MISSION and VISION 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.)

BUDGET PUBLIC HEARING – 2016/2017

PRESENTATIONS:

**"Empowering Parents, Touching Lives"**

*Anne Marie McGovern, Principal of Hannum School*



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School District 123

REPORTS:

- I. Report of the President of the Board of Education.....Richard Mason
- II. Administrative Reports
  - Final Budget Presentation.....Mike Loftin
- III. Superintendent’s Report.....Paul Enderle
  - FOIA Request
  - School Open House Events
  - Crosstown Classic Football Game
  - WorldVisions 6K

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

MINUTES

- a. Minutes of August 22, 2016
- b. Closed Minutes of August 22, 2016
- c. Minutes of September 13, 2016
- d. Closed Minutes of September 13, 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. Expense Recap Summary

PERSONNEL

- a. Lane Changes
- b. Parental Leave
- c. Resignations
- d. Support Staff Recommendations
- e. Certified Staff Recommendations

DISCUSSION I. Oak Lawn-Hometown School District 123 Final Budget, FY 2016.

ACTION ITEM II. Motion to approve the Oak Lawn-Hometown School District 123 Final Budget, FY 2016.

DISCUSSION II. 2015-2016 Applications for Recognition of Schools.

Covington School	Hannum School	Hometown School
Kolmar School	OLHMS	Sward School

ACTION ITEM III. Motion to approve the Applications for Recognition of Schools.



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School District 123

- DISCUSSION III. 2nd reading of select board policies: 2:70; 2:70-E; 2:120-E1; 2:120-E2; 2:240-E1; 2:240-E2; 6:100; 7:10-E; 7:270; 8:90; 8:110.
- ACTION ITEM IV. Motion to approve the 2nd reading of select board policies: 2:70; 2:70-E; 2:120-E1; 2:120-E2; 2:240-E1; 2:240-E2; 6:100; 7:10-E; 7:270; 8:90; 8:110.
- DISCUSSION IV. 2nd reading of select board policies: 1:10; 1:20; 1:30; 2:10; 2:130; 3:10; 3:30; 4:80; 5:150; 6:260; 7:280; 7:285; undergoing a five year review.
- ACTION ITEM V. Motion to approve the 2nd reading of select board policies: 1:10; 1:20; 1:30; 2:10; 2:130; 3:10; 3:30; 4:80; 5:150; 6:260; 7:280; 7:285; undergoing a five year review.
- DISCUSSION V. Electrical Bid Process
- ACTION ITEM VI. Motion to approve the Electrical Bid
- DISCUSSION VI. D123 Truck Replacement Plan  
Vehicle Inventory
- ACTION ITEM VII. Motion to approve Disposal and Replacement
- DISCUSSION VII. Replenishment of Capital Improvement Fund
- BOARD COMMENTS:
- ADJOURN