



OAK LAWN-HOMETOWN

School District 123

REGULAR BOARD MEETING

AT

OAK LAWN-HOMETOWN MIDDLE SCHOOL (OLHMS)

5345 W. 99th Street

Oak Lawn, Illinois 60453

April 23, 2018

6:00 p.m. – Closed Session

7:00 p.m. – Open Session

6:00 p.m. 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). 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. RECONVENE TO OPEN SESSION

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.)

RECOGNITIONS: **"Student Advisory Panel"**
Mrs. Kristin Simpkins, Principal of OLHMS

REPORTS: I. Report of the President of the Board of Education.....Brian Nichols
II. Superintendent Report.....Paul Enderle
FOIA 1 FOIA 2 FOIA 3



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BOARD REORGANIZATION PROCESS

ACTION ITEM I.

Motion to re-adopt a resolution establishing a one-year term of office for president, vice president and secretary of the board.

- Selection of president pro tempore
- Nomination for and election of the President of the Board of Education of Oak Lawn-Hometown School District 123.
- Nomination for and election of the Vice President of the Board of Education of Oak Lawn-Hometown School District 123.
- Nomination for and election of the Secretary of the board of Education of Oak Lawn-Hometown School District 123.
- Appointment of Representative to the Illinois Association of School Boards (IASB) Governing Board for the period April, 2018 to April, 2019
- Appointment of Representative to the South Cooperative Organization for Public Education (SCOPE) for the period April, 2018 to April, 2019
- Appointment of Representative to the Oak Lawn-Hometown School District 123 Educational Foundation for the period April, 2018 to April, 2019

ACTION ITEM II.

Consideration of Consent Agenda: Motion to approve the Consent Agenda that includes the following items:

MINUTES

- a Minutes of March 19, 2018
- b. Closed Minutes of March 19, 2018
- c. Minutes of April 10, 2018
- d. Destruction of the following closed session audio recordings, as per P.A. 93-523: 8/22/2016

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 Expenditures Recap Summary

PERSONNEL

- a Resignations
- b Support Recommendations
- c Termination of employment for employee #18-002



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- d 2018-2019 Non CBA Salary Recommendations
- e Administrative Contracts

MISCELLANEOUS

1. Ed Foundation Annual Golf Outing, June 14, 2018
2. Summer Work Schedule

- DISCUSSION I. Board and Committee of the Whole meeting dates
- ACTION ITEM III. Motion to approve the regular Board and Committee of the Whole meeting dates from May 2018 to April 2020.
- ACTION ITEM IV. Motion to establish the time frame for regular monthly meetings of the Board of Education to begin at 7:00 p.m. and end at 9:30 p.m., or earlier. Closed sessions will be conducted between 5:45 and 7:00 p.m.
- ACTION ITEM V. Motion to approve the law firms of Hauser, Izzo, Petrarca, Gleason, and Stillman, LLC and Engler, Callaway, Baasten & Sraga, LLC, as Oak Lawn-Hometown School District 123 legal counsel.
- DISCUSSION II. 2018 Summer School Proposed Budget.
- ACTION ITEM VI. Motion to approve the 2018 Summer School Proposed Budget.
- DISCUSSION: III. The amended 2017-2018 School Calendar.
- ACTION ITEM VII. Motion to approve the amended 2017-2018 School Calendar.
- DISCUSSION IV. First reading of select policies: 4:40; 5:20; 5:20E; 5:30; 5:35; 5:70; 5:80; 6:80; 2:260, 5:100; 5:150; 5:180; 5:185; 5:200; 5:210; 5:230; 5:250; 5:270; 5:290; 5:300; 5:310; 5:320; 5:330; 6:260; 8:110
- DISCUSSION V. Disposal of District Property
Notice of Public Sale
- ACTION ITEM VIII. Motion to approve the disposal of District property
- BOARD COMMENTS
- ADJOURN