



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

May 21, 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).

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.)

RECOGNITION:

"CASE Coffee Club" and "Alternative Learning Environments"
Kathleen Spreitzer, Principal of Hometown School

INFORMATIONAL:

EL Program Council Update
Angela Goetz, English Learner Program Director



OAK LAWN-HOMETOWN

School District 123

- REPORTS:
- I. Report of the President of the Board of Education...Brian Nichols
 - II. Superintendent’s Report.....Paul Enderle

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

MINUTES

- 1. Minutes of April 23, 2018
- 2. Closed Minutes of April 23, 2018
- 3. Destruction of the following closed session audio recordings, as per P.A. 93-523: September 13, 2016 and September 26, 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

- 1. Reclassifications
- 2. Resignations
- 3. Retirement
- 4. Support Staff Recommendations
- 5. Administrative Contract 1
- 6. Administrative Contract 2
- 7. Disciplinary Action Employee #18-003
- 8. MOU, Board Consideration of Request to Withdraw Irrevocable Statement of Intent to Retire

DISCUSSIONS I. Serious Safety Hazards in effect for the 2017-2018 school year.

ACTION ITEM II. Motion to adopt Serious Safety Hazards in effect for the 2017-2018 school year.

DISCUSSION: II. Second 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

ACTION ITEM III. Motion to adopt the second 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



OAK LAWN-HOMETOWN

School District 123

- DISCUSSION III. Title I District Plan
OLHMS Schoolwide Plan Covington Schoolwide Plan
Hannum Schoolwide Plan Hometown Schoolwide Plan
- ACTION ITEM IV. Motion to approve the District 123 Title I District Plan and Four (4) School-wide Plans
- DISCUSSION IV. Arbor Management, Inc. Contract
Paid Lunch Equity
- ACTION ITEM V. Motion to approve Arbor Management, Inc. as food service provider for the 2018-2019 school year - one year contract renewal
- ACTION ITEM VI. Motion to approve 10 cent increase in lunch prices and ala carte items to comply with the USDA's Paid Lunch Equity Rules
- DISCUSSION V. Request for out of state travel
- ACTION ITEM VII. Motion to approve the request for out of state travel.
- DISCUSSION VI. The 2018-2019 Disciplinary Handbook
Disciplinary Handbook Revisions
- DISCUSSION VII. OLHMS Acer Device Refresh
Acer 2018 Lease Resolution
Technology Refresh Cycle
- ACTION ITEM VIII. Motion to approve the OLHMS Acer 2018 Lease
- BOARD COMMENTS:
- ADJOURN