



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

August 21, 2017
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). 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. 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.)

INFORMATIONAL: **"2017 Summer School Program"**
 Sarah McIntyre, Summer School Principal, OLHMS

REPORTS: I. Report of the President of the Board of Education.....Brian Nichols
 II. Superintendent's Report.....Paul Enderle
 Back to School Report
 D123 Extravaganza
 Southland Learning Conference

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



OAK LAWN-HOMETOWN

School District 123

MINUTES

- a. Minutes of June 19, 2017
- b. Closed Minutes of June 19, 2017
- c. Minutes of August 15, 2017
- d. Closed Minutes of August 15, 2017
- e. The release of the minutes for the following closed session meetings as they no longer require confidential treatment: February 27, 2017; March 20, 2017; April 11, 2017; April 25, 2017; May 22, 2017.
- f. Destruction of the following closed session audio recordings, as P.A. 93-523: December 14, 2015 and September 24, 2012.

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. Reclassification
- b. Resignations
- c. Parental Leave
- d. Support Staff Recommendations
- e. Certified Staff Recommendations

MISCELLANEOUS

1. Memo Of Understanding-Compensation for Additional Work During the 2016-2017 School Term
2. Service Agreement for Yoga Program Services
3. Salary Adjustment

- DISCUSSION I. Title I District Plan
- ACTION ITEM II. Motion to approve the Title I District Plan
- DISCUSSION II. Tentative District 123 Budget, 2017-2018
- DISCUSSION IV. 1st reading of select board policies: 2:220-E3; 2:260; 6:80; 6:210; 7:275; 8:70.
- DISCUSSION V. 1st reading of select board policies: 2:210; 4:70; 6:290; 7:80; 7:160; undergoing a five year review.

BOARD COMMENTS:

ADJOURN