



6:00 p.m.	<ul style="list-style-type: none"> ● 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 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.	<ul style="list-style-type: none"> ● 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.)
PRESENTATION	Sward School Career Day 2019 <i>Candy Kramer, Principal</i>
INFORMATIONAL	Hospital Charitable Designation Status and TIF Update <i>John Izzo</i>
REPORTS:	<ul style="list-style-type: none"> I. Report of the President of the Board II. Administrative Reports <ul style="list-style-type: none"> A. Superintendent’s Report - Paul Enderle B. English Learner Program - Angie Goetz C. Buildings and Grounds - Paul Andersen
ACTION ITEM I.	<p><u>Consideration of Consent Agenda</u>: Motion to approve the Consent Agenda that includes the following items:</p> <p><u>MINUTES</u></p> <ul style="list-style-type: none"> a. Minutes of May 20, 2019



	<ul style="list-style-type: none"> b. Closed Minutes of May 20, 2019 c. Destruction of the following closed session audio recordings, as per P.A. 93-523: 10/23/2017 <p><u>APPROVAL OF BILLS</u></p> <ul style="list-style-type: none"> a. Bill List Report b. Summary of and Board Approved Payables by Fund <p><u>FINANCE</u></p> <ul style="list-style-type: none"> a. Imprest Fund-Category Summary Report b. Fund Balances c. Revenue Recap Summary d. Expense Recap Summary e. Aggregate Financial Forecast <p><u>PERSONNEL</u></p> <ul style="list-style-type: none"> a. Resignations b. Support Staff Recommendations c. Certified Recommendations <p><u>STUDENTS</u></p> <ul style="list-style-type: none"> a. Administrative Transfer of Student 19-001 b. Administrative Transfer of Student 19-002
ACTION ITEM II.	Administration of the Board Member Oath [4C]
DISCUSSION I.	Informacast [1B, 4C]
ACTION ITEM III	<u>Motion to approve</u> Informacast option (1/2/3/4)
DISCUSSION II.	Resolution Designating Interest Earnings [3D, 4C]
ACTION ITEM IV.	<u>Motion to approve</u> the Resolution Designating Interest Earnings from Fiscal Year 2019 and Prior Years for Fiscal Year 2020
DISCUSSION III.	FY20 Tentative Budget [3D, 4C]
ACTION ITEM V.	<u>Motion to approve</u> the Tentative District 123 Budget, 2019-2020.
DISCUSSION IV.	FY19 Audit Arrangement Letter [3D, 4C] <ul style="list-style-type: none"> ● Oak Lawn Hometown 123 Arrangement Letter ● Planned Scope and Timing
ACTION ITEM VI.	<u>Motion to approve</u> RSM FY19 Audit Arrangement Letter Approval
DISCUSSION V.	Paper Bid 2019-2020 [3D]



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting
Oak Lawn-Hometown Middle School
5345 W. 99th Street
Oak Lawn, Illinois 60453
June 18, 2019

ACTION ITEM VII.	<u>Motion to approve</u> the Paper Bid 2019-2020
DISCUSSION VI.	School Office Supplies Preferred Vendor [3D]
ACTION ITEM VIII.	<u>Motion to approve</u> the School Office Supplies Preferred Vendors, Warehouse Direct, Inc., 2019-2020.
DISCUSSION VII.	Memorandum of Understanding (MOU) - Agreement Between the Board of Education and the Support Staff Council to Terms for Addition of Certified Occupational Therapist Assistant to Bargaining Unit [3A]
ACTION ITEM IX.	<u>Motion to approve</u> Memorandum Of Understanding Regarding the Terms for Addition of Certified Occupational Therapist Assistant to Bargaining Unit
DISCUSSION VIII.	Superintendent Annual Goals Plan and Comprehensive Board Calendar [3A, 4C] <ul style="list-style-type: none"> Annual Performance Goals and Calendar
DISCUSSION IX.	Annual Superintendent and Board Evaluation Calendar [3A, 4C]
ACTION ITEM X.	<ul style="list-style-type: none"> <u>Motion to approve</u> Superintendent and Board Evaluation Calendar
DISCUSSION X.	Two-Way Immersion Dual Language Program Feasibility [1C, 2B]
FUTURE MEETING PREVIEWS	<p>BUSINESS MEETING - August 19, 2019</p> <ul style="list-style-type: none"> 6-Month Release of Minutes Second Draft Tentative District Budget Summer School Program/Cost <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	