



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).
7:00 p.m.	<ul style="list-style-type: none"> ● RECONVENE TO OPEN SESSION ● ROLL CALL ● PLEDGE OF ALLEGIANCE ● MISSION and VISION STATEMENT ● 30 MINUTES FOR CITIZENS OF OAK LAWN-HOMETOWN SCHOOL DISTRICT 123 TO ADDRESS THE BOARD. (Please limit your comments to five minutes. If required, “Citizens’ Comments” will be continued at the end of the meeting.)
Presentation I	TIF Update
Presentation II	Hannum School Presentation <i>Anne Marie McGovern, Principal</i>
Presentation III	Partnering Presentation <i>Larry Fetchko, Community Liaison Officer</i> <ul style="list-style-type: none"> ● Partnering Agreement ● FCRN Metrics Draft ● Surveys
REPORTS:	<ol style="list-style-type: none"> I. Report of the President of the Board II. Administrative Reports <ol style="list-style-type: none"> A. Superintendent’s Report - Paul Enderle <ol style="list-style-type: none"> a. Communications To and From the Board <ol style="list-style-type: none"> i. FOIA #1 ii. FOIA #2 B. Business Office - Mike Loftin <ol style="list-style-type: none"> a. Administrator/Teacher Salary and Benefits FY20



	<ul style="list-style-type: none"> b. Preliminary 2019 Tax Levy C. Curriculum and Family Engagement - Kathy Gavin D. Special Education - Cynthia Riha E. Operations - Leo Cassidy F. English Learners - Angela Goetz
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 September 23, 2019 b. Closed Minutes of September 23, 2019 c. Minutes of October 8, 2019 d. Destruction of the following closed session audio recordings, as per P.A. 93-523: 1/29/2018 <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 <p><u>PERSONNEL</u></p> <ul style="list-style-type: none"> a. Lane Changes b. Resignations c. Support Staff Recommendations d. Certified Recommendations
DISCUSSION I.	Out of State Travel Request
ACTION II.	<u>Motion to approve</u> Out of State Travel Request
DISCUSSION II.	Proposed Budget Calendar
ACTION ITEM III	<u>Motion to approve</u> the proposed budget calendar.
DISCUSSION III.	Board Professional Development Budget



ACTION ITEM IV.	<u>Motion to approve</u> the Board professional development budget
DISCUSSION IV	10 Year Health/Life Safety Reports <ul style="list-style-type: none"> ● Covington ● Hannum ● Hometown ● Kolmar ● OLHMS ● Sward
ACTION ITEM V	<u>Motion to approve</u> the 10 Year Health/Life Safety Reports
DISCUSSION V	Second Reading of Select School Board Policies: 2:110; 2:140; 2:140-E; 2:230; 6:40; 5:180; 6:340
ACTION VI	<u>Motion to approve</u> the second reading of Select School Board Policies: 2:110; 2:140; 2:140-E; 2:230; 6:40; 5:180; 6:340
DISCUSSION VI	Second Reading of Select School Board Policies Undergoing a Five Year Review: 3:60; 2:240; 5:35; 5:40; 5:130; 5:310; 6:110; 7:170
ACTION VII	<u>Motion to approve</u> the second reading of Select School Board Policies Undergoing a Five Year Review: 3:60; 2:240; 5:35; 5:40; 5:130; 5:310; 6:110; 7:170
DISCUSSION VII	IASB Conference Resolution Summaries - 2019
FUTURE MEETING PREVIEWS	SPECIAL MEETING - November 5, 2019 <ul style="list-style-type: none"> ● Board Self-Evaluation BUSINESS MEETING - November 11, 2019 <ul style="list-style-type: none"> ● IASB Conference Resolution Summaries ● Public Hearing Tax Levy ● Emergency Operations Plan Revision * <i>These items are not to be intended as all inclusive.</i>
BOARD COMMENTS:	
ADJOURN	



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting
Oak Lawn-Hometown Middle School
5345 W. 99th Street
Oak Lawn, Illinois 60453
October 21, 2019