

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); Security procedures, school building safety and security and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8); Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2(c)(2). 	
7:00 p.m.	 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.) 	
DISCUSSION I	Pandemic Planning Process	
DISCUSSION II	Capital Projects Update	
DISCUSSION III	District 123 Strategic Plan Goal 4: Community Spirit "Partnering amid the Pandemic"	
DISCUSSION IV	District 123 Audit Reports (FY 2020)AFR 20 Form	
DISCUSSION V	District Budgetary Assumptions	
BOARD COMMENTS:		
ADJOURN		



Committee of the Whole Meeting Oak Lawn Hometown Middle School 5345 W. 99th Street Oak Lawn, IL 60453 www.d123.org February 9, 2021