

| 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). | |
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| 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