Regular Board Meeting



Oak Lawn Hometown Middle School 5345 W. 99th Street Oak Lawn, IL. 60453 March 15, 2021

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); 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). 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); 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.	 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.)
REPORTS:	 I. Report of the President of the Board II. Administrative Reports A. Superintendent's Report - Paul Enderle a. Communication To and From the Board b. FOIA #1 i. Document 1 ii. Advocate Lease First Amendment iii. Advocate Lease First Amendment executed B. Business Office - Mike Loftin C. Curriculum and Family Engagement - Kathy Gavin D. Technology - Joe Macchia





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	E. Operations - Leo CassidyF. Student Services - Cynthia RihaG. English Learners - Angie Goetz
ACTION ITEM I.	Consideration of Consent Agenda: Motion to approve the Consent Agenda that includes the following items: MINUTES a. Minutes of February 22, 2021 b. Closed Minutes of February 22, 2021 c. Minutes of March 2, 2021 d. Closed Minutes of March 2, 2021 e. Destruction of the following closed session audio recordings, as per P.A. 93-523: March 18, 2019 f. The release of minutes for the following closed session meetings as they no longer require confidential treatment: June 22, 2020; August 24, 2020; September 28, 2020; October 26, 2020; November 2, 2020; and November 16, 2020. APPROVAL OF BILLS a. Bill List Report b. Summary of and Board Approved Payables by Fund FINANCE a. Imprest Fund-Category Summary Report b. Fund Balances c. Revenue Recap Summary d. Expense Recap Summary e. Aggregate Board Report PERSONNEL a. Resignation b. Support Staff Recommendations c. Administrative Resignation d. Administrative Contract
DISCUSSION I.	The Resolution for Dismissal and Non-Renewal of First, Second, and Third year Probationary Teachers 2021-001, 2021-002, 2021-003, 2021-004, 2021-005 and 2021-006 from Oak Lawn-Hometown School District 123, Cook County.
ACTION II.	Motion to approve the resolution for dismissal and non-renewal of first, second, and third year probationary teachers 2021-001, 2021-002, 2021-003, 2021-004,

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	2021-005 and 2021-006 from Oak Lawn-Hometown School District 123, Cook County.
DISCUSSION II.	Resolution to approve reassignment of employee from administrative to teaching position
ACTION III.	Motion to approve the resolution to approve reassignment of employee from administrative to teaching position.
DISCUSSION III.	OLB Lease of Fields [4B]
ACTION IV.	Motion to approve the 2021 OLB Lease of Fields
DISCUSSION IV.	Proposed Recommendation for Summer School Fees 2020 [3D, 1A] • 2020 Summer School Brochure
ACTION V.	Motion to approve the proposed recommendation for 2021 Summer School Fees
DISCUSSION V.	Patriot Station TIF Amendment Process • Patriot Station TIF Amendment Eligibility Report
FUTURE MEETING PREVIEWS	COTW - April 13, 2021 @ OLHMS SPECIAL MEETING - April 20, 2021 @ OLHMS BUSINESS MEETING - April 26, 2021 @ OLHMS • School Board Reorganization • Non-CBA Salary Recommendations • Administrative Contracts • Ed Foundation Annual Golf Outing • Summer Work Schedule • Regular/COTW Meeting Dates/Time Frame • D123 Legal Counsel • First Student General Education Transportation Agreement Renewal • Richlee Special Education Transportation Agreement Renewal • Lease Renewal McGugan/Advocate • Brandt Park Lease * These items are not to be intended as all inclusive.
BOARD COMMENTS:	
ADJOURN	