



OAK LAWN-HOMETOWN

School District 123

**OAK LAWN-HOMETOWN SCHOOL DISTRICT 123
OAK LAWN, ILLINOIS**

**REGULAR BOARD MEETING
AT**

**OAK LAWN-HOMETOWN MIDDLE SCHOOL (OLHMS)
5345 W. 99th Street
Oak Lawn, Illinois 60453**

**October 24, 2016
6:00 p.m. – Closed Session
7:00 p.m. – Open Session**

6:00 p.m. CLOSURE 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. OPEN SESSION / CALL TO ORDER
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.)

- REPORTS:
- I. Report of the President of the Board of Education.....Richard Mason
 - II. Administrative Reports
 - Preliminary 2016 Tax Levy.....Mike Loftin
 - Tax Levy Explanation
 - Administrator/Teacher Salary and Benefits, FY2016
 - IMRF Salary Report 2016
 - III. Superintendent's Report.....Paul Enderle
 - FOIA 1 FOIA 2 FOIA 3
 - School Safety Annual First Responders Meeting



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Family Conferences

Senior Citizen Leaf Raking Day, November 12, 2016

ACTION ITEM I. Consideration of Consent Agenda: Motion to approve the Consent Agenda that includes the following items:

MINUTES

- a. Minutes of September 26, 2016
- b. Closed Minutes of September 26, 2016
- c. Minutes of October 11, 2016
- d. Closed Minutes of October 11, 2016

FINANCE

- a. Approval of Bills
- b. Summary of and Board Approved Payables by Fund
- c. Imprest Fund-Category Summary Report
- d. Fund Balances
- e. Revenue Recap Summary
- f. Expense Recap Summary

PERSONNEL

- a. Tuition Reimbursement
- b. Termination
- c. Resignations
- d. Support Staff Recommendation
- e. Certified Staff Recommendation

DISCUSSION I. Proposed Budget Calendar

ACTION ITEM III. Motion to approve the proposed budget calendar

DISCUSSION II. Emergency Operational Plan revisions, 2016-2017

ACTION ITEM IV. Motion to approve the Emergency Operational Plan revisions, 2016-2017

DISCUSSION: Meal service box truck bid results.

ACTION: Motion to approve Roesch Ford as lowest responsible bid.

DISCUSSION III. IASB Report to the Membership for the 2016 Delegate Assembly Meeting Resolutions Recommendations

BOARD COMMENTS:

ADJOURN