



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). Student disciplinary cases 5 ILCS 120/2(c)(9). 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). The purchase or lease of a property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5). 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.)

ACTION

Motion to adopt

REPORTS:

- I. Report of the President of the Board
- II. Administrative Reports
 - A. Superintendent’s Report - Paul Enderle
 - a. Presentation
 - b. Communication To and From the Board
 - B. Business Office - Mike Loftin



- C. Curriculum and Family Engagement - Kathy Gavin
- D. Learning, Communication and Technology - Joe Macchia
- E. Operations - Leo Cassidy
- F. Student Services - Cynthia Riha
- G. English Learners - Angie Goetz

ACTION ITEM

Consideration of Consent Agenda: Motion to approve the Consent Agenda that includes the following items:

MINUTES

- a. Minutes of November 15, 2021
- b. Closed Minutes of November 15, 2021.
- c. Minutes of December 7, 2021
- d. Destruction of the following closed session audio recordings, as per P.A. 93-523: November 11, 2019

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. FY22 Budget Forecast

PERSONNEL

- a. Resignations
- b. Support Staff Recommendations
- c. Unpaid Temporary Disability Leave

STUDENT

- a. Administrative Transfer of Student 21-005

DISCUSSION

Property Tax Relief Grant [3D][4C]

ACTION

Motion to approve the property tax relief grant

DISCUSSION

TRS Supplemental Savings Plan Resolution [3D]

ACTION

Motion to approve the TRS Supplemental Savings Plan Resolution



- DISCUSSION Emergency Operational Plan Revisions [4B][3B]
- Meeting held November 15, 2021
- ACTION Motion to Approve the 2021 Emergency Operational Plan revisions
- DISCUSSION 2022-2023 Tentative School Calendar [3B]
- Calendar Process
- DISCUSSION First Reading of Select School Board Policies: 2:20; 2:105; 2:110; 2:120; 2:220; 2:260; 2:220-E1; 2:220-E3; 2:220-E5; 2:220-E6; 2:220-E8; 3:40; 3:50; 3:60; 4:60; 4:160; 4:165; 4:170; 4:175; 5:10; 5:20; 5:30; 5:50; 5:90; 5:100; 5:120; 5:125; 5:150; 5:185; 5:200; 5:220; 5:330; 6:15; 6:20; 6:50; 6:60; 6:120; 6:135; 6:220; 6:340; 7:10; 7:20; 7:30; 7:60; 7:70; 7:80; 7:150; 7:160; 7:180; 7:190; 7:200; 7:210; 7:240; 7:250; 7:260; 7:290; 7:310; 7:340; 7:345
- DISCUSSION First Reading of Select School Board Policies Undergoing a Five-Year Review: 4:120; 8:100
- FUTURE MEETING COTW MEETING - January 11, 2022 @ Kolmar
PREVIEWS BUSINESS MEETING - January 24, 2022 @ OLHMS
- Fiscal Year Audit Report
 - Designee to Prepare Tentative Budget for Fiscal Year
 - Second Reading of Select School Board Policies

** These items are not to be intended as all inclusive.*

BOARD
COMMENTS:

ADJOURN