



6:00 p.m.	<ul style="list-style-type: none"> ● 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 setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(7).
7:00 p.m.	<ul style="list-style-type: none"> ● 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.)
PRESENTATION	AISLE Presentation
REPORTS:	<ol style="list-style-type: none"> I. Report of the President of the Board II. Administrative Reports <ol style="list-style-type: none"> A. Superintendent’s Report - Paul Enderle <ol style="list-style-type: none"> a. Presentation b. Communication To and From the Board B. Business Office - Mike Loftin <ol style="list-style-type: none"> a. Administrator/Teacher Salary and Benefits FY2023 b. IMRF Salary and Benefits FY2023 c. Preliminary 2022 Tax Levy C. Curriculum and Family Engagement - Kathy Gavin D. Learning, Communication and Technology - Joe Macchia



	<p>E. Operations - Leo Cassidy F. Literacy and Intervention - Katy Spreitzer</p>
ACTION ITEM I.	<p><u>Consideration of Consent Agenda</u>: Motion to approve the Consent Agenda that includes the following items:</p> <p><u>MINUTES</u></p> <ul style="list-style-type: none"> a. Minutes of September 26, 2022 b. Closed Minutes of September 26, 2022 c. Minutes of October 11, 2022 d. Destruction of the following closed session audio recordings, as per P.A. 93-523: September 28, 2020 <p><u>APPROVAL OF BILLS</u></p> <ul style="list-style-type: none"> a. Bill List Report b. Summary of and Board Approved Payables by Fund <p><u>FINANCE</u></p> <ul style="list-style-type: none"> a. Imprest Fund-Category Summary Report b. Fund Balances c. Revenue Recap Summary d. Expense Recap Summary e. FY23 Budget Forecast <p><u>PERSONNEL</u></p> <ul style="list-style-type: none"> a. Resignations b. Certified Staff Recommendations c. Support Staff Recommendations d. Unpaid Parental Leave
DISCUSSION I.	Proposed Budget Calendar [3D]
ACTION II.	<u>Motion to approve</u> the proposed budget calendar
DISCUSSION II.	Cash Flow Transfer Resolutions Between the Working Cash Fund and the Education Fund, the Operations and Maintenance Fund, and the Transportation Fund. [3D]
ACTION III.	<u>Motion to approve</u> the cash flow transfer resolutions between the Working Cash Fund and the Education Fund, the Operations and Maintenance Fund, and the Transportation Fund.
DISCUSSION III.	Board Professional Development Budget [3D]



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting
Oak Lawn Hometown Middle School
5345 W. 99th Street
Oak Lawn, IL. 6045
October 24, 2022

ACTION IV.	<u>Motion to approve</u> the Board professional development budget for the 2022-2023 school year
DISCUSSION IV.	McGugan Lease Agreement [3D][4C]
ACTION V.	<u>Motion to approve</u> the lease between Oak Lawn Hometown School District and Montessori Freedom to Learn for a portion of McGugan Junior High 12/1/2022-5/31/2024
DISCUSSION V.	<u>Emergency Operational Plan Revisions</u> [4B][3B] <ul style="list-style-type: none"> • First Responders Meeting October 6, 2022
ACTION VI.	<u>Motion to approve</u> the 2022 Emergency Operational Plan Revisions
DISCUSSION VI.	<u>Media Center Renovations - OLHMS and Hometown</u>
DISCUSSION VII.	First Reading of Select School Board Policies: 2:260; 5:10; 5:20; 7:20;7:180.
FUTURE MEETING PREVIEWS	SPECIAL MEETING - November 7, 2022 BUSINESS MEETING - November 14, 2022 @ OLHMS <ul style="list-style-type: none"> • Public Hearing Tax Levy • IASB Conference Resolution Summaries • Preliminary Tax Levy <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	