



6:00 p.m.	<ul style="list-style-type: none"> <li>● OPEN SESSION / CALL TO ORDER</li> <li>● ROLL CALL</li> <li>● 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 real 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)(4).</li> </ul>
7:00	<ul style="list-style-type: none"> <li>● RECONVENE TO OPEN SESSION</li> <li>● PLEDGE OF ALLEGIANCE</li> <li>● MISSION and VISION STATEMENT</li> <li>● 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.)</li> </ul>
REPORTS:	<ol style="list-style-type: none"> <li>I. Report of the President of the Board</li> <li>II. Administrative Reports       <ol style="list-style-type: none"> <li>A. Superintendent’s Report - Paul Enderle           <ol style="list-style-type: none"> <li>a. Presentation</li> <li>b. Communication To and From the Board</li> <li>c. FOIA - Vince Espi of Prairie State Wire, regarding contracts, payments, reports and communications with vendors providing diversity, equity and inclusion services from January 1, 2019 to present.               <ol style="list-style-type: none"> <li>i. FOIA 1a</li> <li>ii. FOIA 1b</li> <li>iii. FOIA 1c</li> <li>iv. FOIA 1d</li> </ol> </li> <li>d. FOIA 2 - Kathryn Smyser of NBC Chicago, regarding settlements resolving FOIA lawsuits.</li> </ol> </li> </ol> </li> </ol>



- e. FOIA 3 - Josiah Chatterton of Prairie State Wire, regarding Board member information
    - i. FOIA 3a
    - ii. FOIA 3b
  - f. FOIA 4 - Vince Espi of Prairie State Wire, regarding substitute teacher information
    - i. FOIA 4a
    - ii. FOIA 4b
    - iii. FOIA 4c
    - iv. FOIA 4d
  - g. FOIA 5 - Katy Smyser of NBC Uni, regarding requests to reconsider, ban and/or challenge any book or other material in the district’s library or classroom.
- B. Business Office - Mike Loftin  
 C. Curriculum and Family Engagement - Kathy Gavin  
 D. Literacy and Intervention - Katy Spreitzer  
 E. Student Services - Sheleah Blissett  
 F. Operations - Leo Cassidy

**ACTION ITEM I.**

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

MINUTES

- a. Minutes of June 20, 2023
- b. Closed Minutes of June 20, 2023
- c. Minutes of June 28, 2023
- d. Closed Minutes of June 28, 2023
- e. Destruction of the following closed session audio recordings, as per P.A. 93-523: July 12, 2021; July 26, 2021

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

PERSONNEL (pending compliance with Board Policy and State and Federal Law)



	<ul style="list-style-type: none"> <li>a. Resignations</li> <li>b. Certified Staff Recommendations</li> <li>c. Support Staff Recommendations</li> </ul>
DISCUSSION I.	Resolution to Fill Board Vacancy [4C]
ACTION II.	<u>Motion to approve</u> the Resolution of the Board of Education to fill Board Vacancy
DISCUSSION II.	Fiscal Year 2024 Tentative Budget [3D, 4C]
ACTION III.	<u>Motion to approve</u> the second reading of the FY2024 tentative budget.
DISCUSSION III.	Capital Projects Update [3C, 3D]
DISCUSSION IV.	Preschool Renovation IGA with the Oak Lawn Park District [3C, 4B] <ul style="list-style-type: none"> <li>● Site Plan Sketch</li> <li>● Park District Access Easement</li> <li>● School District Access Easement</li> <li>● Temporary Construction Easement</li> </ul>
ACTION IV.	<u>Motion to approve</u> Preschool Renovation IGA with the Oak Lawn Park District
DISCUSSION V.	World Vision 6K Race - September 23, 2023 [4C]
ACTION V.	<u>Motion to approve</u> the World Vision 6K Race on September 23, 2023
DISCUSSION VI.	Second Reading of Select School Board Policies: 2:170; 4:100; 7:305
ACTION VI.	<u>Motion to approve</u> the second reading of select school board policies:
DISCUSSION VII.	Second Reading of Select School Board Policies for Review and Monitoring: 2:80; 2:80-E; 4:45; 5:230; 6:10; 6:190; 6:240; 7:275; 8:25; 8:95
ACTION VII.	<u>Motion to approve</u> select school board policies for review and monitoring:
DISCUSSION VIII.	<u>2023-2024 District 123 School Safety Measures</u> [3C]
DISCUSSION IX.	Strategic Planning Process
FUTURE MEETING PREVIEWS	<p>COTW MEETING - September 12, 2023 @ Hannum BUSINESS MEETING - September 25, 2023 @ OLHMS</p> <ul style="list-style-type: none"> <li>● FY2024 Final Budget</li> <li>● 2023 Summer School Report</li> <li>● Lane Changes</li> </ul> <p><i>* These items are not to be intended as all inclusive.</i></p>



# OAK LAWN-HOMETOWN

School District 123

**Regular Board Meeting**  
Oak Lawn Hometown Middle School  
5345 W. 99th Street  
Oak Lawn, IL. 6045  
**August 28, 2023**

BOARD COMMENTS:	
ADJOURN	