



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).
7:00	<ul style="list-style-type: none"> ● RECONVENE TO OPEN SESSION ● 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	<p>Kolmar Enrichment Program <i>Jori Koster and Jackie McMahon</i></p>
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 c. FOIA 1 - Ed Vogel, Lucy Parsons Lab, regarding intergovernmental agreements with the Oak Lawn Police Department active anytime between 2020-2023. <ol style="list-style-type: none"> i. FOIA 1a ii. FOIA 1b d. FOIA 2 - Nathan Mihelich, Illinois Retired Teachers Association, regarding names and contact information of certified staff retiring this year. B. Business Office - Mike Loftin



	<ul style="list-style-type: none"> C. Curriculum and Family Engagement - Kathy Gavin D. Learning, Communication and Technology - Joe Macchia E. Literacy and Intervention - Katy Spreitzer F. Operations - Leo Cassidy
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 December 18, 2023 b. Closed Minutes of December 18, 2023 c. Minutes of December 19, 2023 d. Minutes of January 9, 2024 e. Destruction of the following closed session audio recordings, as per P.A. 93-523: January 24, 2022 <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. Budget Forecast Report <p><u>PERSONNEL</u></p> <ul style="list-style-type: none"> a. Resignations b. Support Staff Recommendations c. Certified Staff Recommendations (<i>pending compliance with Board policy and State and Federal Law</i>)
DISCUSSION I.	Out of State Travel Request [3B][3D]
ACTION II.	<u>Motion to approve</u> the out of state travel request as presented.
DISCUSSION II.	Designee to Prepare Tentative Budget FY2024-FY2025 [3D]
ACTION III.	<u>Motion to approve</u> Mike Loftin, CSBO, to Prepare the Tentative Budget FY2024-FY2025
DISCUSSION III.	Food Service Bid Approval [3D]



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting
Oak Lawn Hometown Middle School
5345 W. 99th Street
Oak Lawn, IL. 6045
January 22, 2024

ACTION IV.	<u>Motion to approve</u> going to bid for Food Service
DISCUSSION IV.	D123 Educational Foundation Financial Summary [3D][4C]
DISCUSSION V.	Kolmar Media Center Bid Results [3C][3D]
ACTION V.	<u>Motion to approve</u> the Kolmar Media Center Bid as recommended
DISCUSSION VI.	Sward School Media Center Roof and Tuckpointing Bid [3C]
ACTION VI.	<u>Motion to approve</u> going to bid for the Sward School Media Center Roof and Tuckpointing Bid
DISCUSSION VII.	Second Reading of Tentative 2024-2025 School Calendar [4C]
DISCUSSION VIII.	Strategic Planning Process
FUTURE MEETING PREVIEWS	<p>COTW MEETING - February 13, 2024 @ Covington SPECIAL MEETING - February 20, 2024 @ District Office BUSINESS MEETING - February 26, 2024 @ OLHMS</p> <ul style="list-style-type: none"> ● Fiscal Year Audit Report ● Hannum Painting Project ● 6-Month Release of Minutes ● Lane Changes ● Regular Ed Transportation ● Special Ed Transportation ● 2024-2025 School Year Calendar <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	