



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

November 14, 2016
6:00 p.m. – Closed Session
7:00 p.m. – Open Session

- 6:00 p.m. 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).
- 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.)
- DISCUSSION I. The 2016 Certificate of Tax Levy / Tax Levy Resolution
- Public Hearing - 2016 Tax Levy
- ACTION ITEM I. Motion to adopt the 2016 Certificate of Tax Levy
- DISCUSSION II. Residency Matter of Student 17-001
- ACTION ITEM II. Motion to find nonresident in the matter of the residency of Student 17-001 that the report of the hearing officer be accepted, that the objections of the enrolling adult be denied, and that the student be determined by this Board to be nonresidents for the entire 2016-2017 school year.



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ACTION ITEM III. Motion to accept resident in the matter of the residency of Student 17-001 that the report of the hearing officer be accepted, that the objections of the enrolling adult be approved, and that the student be determined by this Board to be residents for the entire 2016-2017 school year.

DISCUSSION III. Residency Matter of Student 17-002

ACTION ITEM IV. Motion to find nonresident in the matter of the residency of Student 17-002 that the report of the hearing officer be accepted, that the objections of the enrolling adult be denied, and that the student be determined by this Board to be nonresidents for the entire 2016-2017 school year.

ACTION ITEM V. Motion to accept resident in the matter of the residency of Student 17-002 that the report of the hearing officer be accepted, that the objections of the enrolling adult be approved, and that the student be determined by this Board to be residents for the entire 2016-2017 school year.

RECOGNITION: **“The Algebra Extension”**
Kristin Simpkins, Principal of OLHMS

- REPORTS:
- I. Report of the President of the Board of Education.....Richard Mason
 - II. Administrative Reports
 - III. Superintendent’s Report.....Paul Enderle
 - Leaf Raking Event
 - Paraprofessionals and School Related Personnel (PSRP) Day
 - School Board Member Day

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

MINUTES

- A. Minutes of October 24, 2016
- B. Closed Minutes of October 24, 2016

FINANCE

- 1. Approval of Bills
- 2. Summary of and Board Approved Payables by Fund
- 3. Imprest Fund-Category Summary Report
- 4. Fund Balances
- 5. Revenue Recap Summary
- 6. Expense Recap Summary



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PERSONNEL

- A. Support Staff Recommendations
- B. Retirement
- C. Resignations
- D. Certified Recommendations

MISCELLANEOUS

- 1. BWP Letter of Understanding

DISCUSSION IV.	Resolution to Levy 2016 Taxes for Certain Purposes
ACTION ITEM VII.	<u>Motion to adopt the Resolution to Levy 2016 Taxes for Certain Purposes</u>
DISCUSSION V.	Certification of Compliance with Truth in Taxation Law
ACTION ITEM VIII.	<u>Motion to adopt the Certification of Compliance with Truth in Taxation Law</u>
DISCUSSION VI.	Resolution to Instruct the County Clerk
ACTION ITEM IX.	<u>Motion to adopt the Resolution to Instruct the County Clerk</u>
DISCUSSION VII.	1st reading of select board policies: 2:120; 2:125; 2:125-E1;2:125-E2; 2:200; 2:220; 2:220-E1; 2:220-E2; 2:220-E4; 2:220-E5; 2:220-E6; 2:220-E7; 2:220-E8; 4:60; 4:110; 4:175; 5:10; 5:60; 5:60-E1; 5:60-E2; 5:100; 5:125; 5:185; 5:190; 5:250; 5:260; 5:280; 5:330; 6:15; 6:50; 6:60; 6:145; 6:160; 6:170; 6:340; 7:30; 7:50; 7:60; 7:70; 7:250; 7:260; 7:305; 7:310; 8:70.

BOARD COMMENTS:

ADJOURN