



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).
7:00 p.m.	<ul style="list-style-type: none"> ● RECONVENE TO OPEN SESSION ● 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.)
INFORMATIONAL:	The Children’s Museum in Oak Lawn, Community Partner Award <i>Adam Woodworth, Executive Director, Children's Museum in Oak Lawn</i>
INFORMATIONAL:	Accelerated Placement Program <i>Dr. Kathleen Gavin, Assistant Superintendent of Curriculum, Assessment and Family Engagement</i>
REPORTS:	<ol style="list-style-type: none"> I. Report of the President of the Board - <i>Brian Nichols</i> II. Administrative Reports III. Superintendent’s Report - <i>Paul Enderle</i> <ol style="list-style-type: none"> A. Back to School Report <ol style="list-style-type: none"> 1. Summer School 2018 2. Summer Work Update 3. Parent University 4. Strategic Planning Process 5. D123 Community Newsletter 6. D123 Extravaganza



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> <ol style="list-style-type: none"> a. Minutes of June 18, 2018 b. Closed Minutes of June 18, 2018 c. Minutes of June 26, 2018 d. Minutes of July 23, 2018 e. Closed Minutes of July 23, 2018 f. Minutes of July 25, 2018 g. Closed Minutes of July 25, 2018 h. Destruction of the following closed session audio recordings, as per P.A. 93-523: November 14, 2016 i. The release of minutes for the following closed session meetings as they no longer require confidential treatment: January 29, 2018; February 6, 2018; February 13, 2018; February 26, 2018; March 19, 2018; April 23, 2018; May 21, 2018; May 29, 2018. <p><u>FINANCE</u></p> <ol style="list-style-type: none"> a. Approval of Bills b. Summary of and Board Approved Payables by Fund c. Imprest Fund-Category Summary Report d. Fund Balances e. Revenue Recap Summary f. Expense Recap Summary <p><u>PERSONNEL</u></p> <ol style="list-style-type: none"> a. Reclassifications b. Retirement Request c. Retirement d. Resignations e. Dismissals f. Parental Leave g. Support Staff Recommendation h. Certified Staff
DISCUSSION I.	<p>Tentative District 123 Budget, 2018-2019</p> <ul style="list-style-type: none"> ● FY19 Tentative Budget
ACTION ITEM II.	<p><u>Motion to adopt</u> the Tentative District 123 Budget, 2018-2019.</p>
DISCUSSION II.	<p>Second Reading of Select Board Policies: 3:40-E; 4:80; 6:60; 6:135; 6:220; 6:240; 6:250; 7:50.</p>



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting
Oak Lawn-Hometown Middle School
5345 W. 99th Street
Oak Lawn, Illinois 60453
August 20, 2018

ACTION ITEM III.	<u>Motion to approve</u> the second reading of select board policies 3:40-E; 4:80; 6:60; 6:135; 6:220; 6:240; 6:250; 7:50.
DISCUSSION III.	Second Review of Select Board Policies: 2:105; 2:170; 4:140; 6:10; 6:30; 6:120; 6:190; 6:230; 8:25 undergoing a five year review.
ACTION ITEM IV.	<u>Motion to approve</u> the second review of select board policies: 2:105; 2:170; 4:140; 6:10; 6:30; 6:120; 6:190; 6:230; 8:25 undergoing a five year review.
DISCUSSION IV.	Request for Out of State Travel
ACTION ITEM V.	<u>Motion to approve</u> the request for out of state travel
DISCUSSION V.	Gallagher Retirement Plan Consulting Agreement
ACTION ITEM VI.	<u>Motion to approve</u> the Gallagher Retirement Plan Consulting Agreement
BOARD COMMENTS:	
ADJOURN	