



5:30 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.)
PRESENTATION	<p>Staff Spotlight <i>Michelle Melendez</i></p>
INFORMATIONAL	<p>OLHMS Presentation - SWIC Invitational Art Exhibition and Declamation 2nd Place at State <i>Kristin Simpkins, Principal</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. FOIA #1 B. Business Office - Mike Loftin C. Curriculum and Family Engagement - Kathy Gavin D. Special Education - Cynthia Riha E. English Learner Program - Angie Goetz F. Technology & Communications - Joe Macchia
ACTION ITEM I.	<p><u>Consideration of Consent Agenda</u>: Motion to approve the Consent</p>



	<p>Agenda that includes the following items:</p> <p><u>MINUTES</u></p> <ol style="list-style-type: none"> a. Minutes of April 23, 2019 b. Closed Minutes of April 23, 2019 c. Minutes of April 29, 2019 d. Destruction of the following closed session audio recordings, as per P.A. 93-523: 8/15/2017 and 9/25/2017 <p><u>APPROVAL OF BILLS</u></p> <ol style="list-style-type: none"> a. <u>Bill List Report</u> b. Summary of and Board Approved Payables by Fund <p><u>FINANCE</u></p> <ol style="list-style-type: none"> a. Imprest Fund-Category Summary Report b. Fund Balances c. Revenue Recap Summary d. Expense Recap Summary e. Aggregate Financial Forecast <p><u>PERSONNEL</u></p> <ol style="list-style-type: none"> a. Resignations b. Retirements c. Support Staff Recommendations d. Certified Recommendations e. Parental Leave Request f. Administrative Contract 1 g. Administrative Contract 2 h. Administrative Contract 3 i. Non-CBA Salary Recommendation
DISCUSSION I	<p>Food Service Provider Contract [3A, 3D]</p> <ul style="list-style-type: none"> ● Food Service Bid
ACTION ITEM II	<u>Motion to approve</u> Food Service Provider Contract
DISCUSSION II.	Parkland Preparatory Academy Lease July 1, 2019 through June 30, 2022. [B4] [3D]
ACTION ITEM III.	<u>Motion to approve</u> Parkland Preparatory Academy Lease July 1, 2019 through June 30, 2022
DISCUSSION III.	Consolidated District Plan [1A, 1B, 1C]
ACTION ITEM IV.	<u>Motion to approve</u> the Consolidated District Plan



DISCUSSION IV.	Second Reading of 2019-2020 Family Handbook [1B, 4C]
ACTION ITEM V.	<u>Motion to approve</u> the second reading of the Family Handbook
DISCUSSION V.	<u>2019 Summer School Proposed Budget</u> [3B]
ACTION ITEM VI.	<u>Motion to approve</u> the 2019 Summer School Proposed Budget
DISCUSSION VI.	<u>Serious Safety Hazards in Effect for 2019-2020</u> [4C]
ACTION ITEM VII.	<u>Motion to approve</u> Serious Safety Hazards in effect for 2019-2020
DISCUSSION VII.	Superintendent Contract Performance Goals [3A] <ul style="list-style-type: none"> • Appendix A
ACTION ITEM VIII.	<u>Motion to approve</u> the Superintendent Contract Performance Goals
DISCUSSION VIII.	Second Reading of Select Board Policies: 2:20; 4:100; 4:110, 4:150; 4:160; 5:250; 5:330; 6:15; 6:185; 4:190
ACTION ITEM IX	<u>Motion to approve</u> the Second Reading of Select Board Policies: 2:20; 4:100; 4:150; 4:160; 5:250; 5:330; 6:15; 6:185; 4:190
DISCUSSION VIII.	Second Reading of Select Board Policies undergoing a five-year review: 2:40; 2:50; 2:60; 4:30; 7:185; 6:65; 8:95
ACTION ITEM IX.	<u>Motion to approve</u> the Select Board Policies undergoing a five-year review: 2:40; 2:50; 2:60; 4:30; 7:185; 6:65; 8:95
DISCUSSION IX.	Amended 2018-2019 Board Meeting Calendar [4C] <ul style="list-style-type: none"> • Reschedule June 17, 2019 to June 18, 2019
ACTION ITEM X.	<u>Motion to approve</u> the amended 2018-2019 Board Meeting Calendar
FUTURE MEETING PREVIEWS	BUSINESS MEETING - June 17, 2019 <ul style="list-style-type: none"> • Resolution Designating Interest Earnings • FY20 Tentative Budget • Prevailing Wage Ordinance • Paper Bid 2019-2020 • School Office Supplies Preferred Vendor • FY19 Audit Arrangement Letter <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting
Oak Lawn-Hometown Middle School
5345 W. 99th Street
Oak Lawn, Illinois 60453
May 20, 2019
