



6:00 p.m.

- 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.

- 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 I

A Hometown Hero
Katy Spreitzer, Principal

Presentation II

Covington School Presentation
John Wawczak, Principal

Presentation III

Summer School 2019 Report
Sarah McIntyre

REPORTS:

- I. Report of the President of the Board
- II. Administrative Reports
 - A. Superintendent's Report - Paul Enderle
 - a. FOIA #1
 - B. Business Office - Mike Loftin
 - C. Curriculum and Family Engagement - Kathy Gavin
 - D. Special Education - Cynthia Riha
 - E. Technology and Communications - Joe Macchia
 - 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 August 19, 2019
- b. Closed Minutes of August 19, 2019
- c. Minutes of September 10, 2019
- d. Destruction of the following closed session audio recordings, as per P.A. 93-523: 12/18/2017
- e. The release of the minutes for the following closed session meetings as they no longer require confidential treatment: June 18, 2018; July 23, 2018; July 25, 2018; August 20, 2018; September 24, 2018, October 22, 2018; November 12, 2018; December 4, 2018; December 17, 2018; January 16, 2019; January 28, 2019; February 25, 2019; March 11, 2019; March 18, 2019; April 23, 2019.

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

- a. Lane Changes
- b. Resignations
- c. Support Staff Recommendations
- d. Certified Recommendations
- e. Retirements
- f. Memorandum of Understanding (MOU)

DISCUSSION I. TIF Update [3D]

DISCUSSION II. Request for Out of State Travel [3B]

- Request for Closing the Gap 37th Annual Conference Out of State Travel

ACTION ITEM II Motion to approve the Request for Out of State Travel

DISCUSSION III. Oak Lawn-Hometown School District 123 Final Budget, FY20 [3D, 4C]

- Budget Presentation



- Legal Budget

- ACTION ITEM III. Motion to approve the District 123 Budget, 2019-2020.
- DISCUSSION IV Resolution Authorizing an Interfund Loan from the Transportation Fund to the Educational Fund [3D]
- ACTION ITEM IV Motion to approve the Resolution Authorizing an Interfund Loan from the Transportation Fund to the Educational Fund
- DISCUSSION ITEM V Resolution Authorizing Future Repayment of Interfund Loan [3D]
- ACTION ITEM V Motion to approve the Resolution Authorizing Future Repayment of Interfund Loan
- DISCUSSION VI. Contract and Lease Review [3D]
- DISCUSSION VII 10 Year Health/Life Safety [3C]
- Covington
 - Hannum
 - Hometown
 - Kolmar
 - OLHMS
 - Sward
- DISCUSSION VIII First Reading of Select School Board Policies: 2:110; 2:140; 2:140-E; 2:230; 6:40; 5:180; 6:340
- DISCUSSION IX First Reading of Select School Board Policies Undergoing a Five Year Review: 3:60; 2:240; 5:35; 5:40; 5:130; 5:310; 6:110; 7:170
- FUTURE MEETING PREVIEWS COMMITTEE OF THE WHOLE MEETING (COTW) - October 8, 2019
- Strategic Plan Progress Monitoring
 - TIF Agreement
- BUSINESS MEETING - October 21, 2019
- Partnering Presentation
 - Hannum Presentation
 - Admin/Teacher Salary Benefits Report
 - IMRF Salary Report
 - Preliminary 2019 Tax Levy
 - Proposed Budget Calendar
 - Emergency Operations Plan Revision 2019/2020
 - Agreement for Parking at St. Nicholas Church
 - IASB Resolution Summaries



OAK LAWN-HOMETOWN
School District 123

Regular Board Meeting
Oak Lawn-Hometown Middle School
5345 W. 99th Street
Oak Lawn, Illinois 60453
September 23, 2019

** These items are not to be intended as all inclusive.*

BOARD COMMENTS:

ADJOURN