



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). The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6).
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.)
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 and Communications - Joe Macchia G. 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> <ol style="list-style-type: none"> a. Minutes of June 18, 2019



	<ul style="list-style-type: none"> b. Closed Minutes of June 18, 2019 c. Minutes of July 9, 2019 d. Closed Minutes of July 9, 2019 e. Minutes of July 15, 2019 f. Closed Minutes of July 15, 2019 g. Destruction of the following closed session audio recordings, as per P.A. 93-523: 11/13/2017 <p><u>APPROVAL OF BILLS</u></p> <ul 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> <ul style="list-style-type: none"> a. Imprest Fund-Category Summary Report b. Fund Balances c. Revenue Recap Summary d. Expense Recap Summary <p><u>PERSONNEL</u></p> <ul style="list-style-type: none"> a. Resignations b. Support Staff Recommendations c. Certified Recommendations d. Parental Leave
DISCUSSION I.	<p>Request for Out of State Travel</p> <ul style="list-style-type: none"> ● Request for 2019 Math Recovery Conference Out of State Travel ● Request for 2019 JAMF User Conference Out of State Travel
ACTION ITEM II	<u>Motion to approve</u> the Request for Out of State Travel to the 2019 Math Recovery Conference and for the 2019 JAMF User Conference.
DISCUSSION II.	FY20 Tentative Budget [3D, 4C]
ACTION ITEM III.	<u>Motion to approve</u> the Tentative District 123 Budget, 2019-2020.
DISCUSSION III.	<ul style="list-style-type: none"> ● Amplify Science Curriculum [1A, 1C, 2B] ● Lease Proposal ● Amplify Price Quote ● PCN Short Form Application
ACTION ITEM IV.	<u>Motion to approve</u> the Amplify Science Curriculum



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting
Oak Lawn-Hometown Middle School
5345 W. 99th Street
Oak Lawn, Illinois 60453
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ACTION ITEM V.	<u>Motion to approve</u> Financing for Amplify Science Curriculum
DISCUSSION IV.	Two-Way Immersion Dual Language Program Feasibility [1C, 2B]
DISCUSSION V	Board meeting procedures
FUTURE MEETING PREVIEWS	<p>COMMITTEE OF THE WHOLE MEETING (COTW) - September 10, 2019</p> <ul style="list-style-type: none"> ● 2019 Southland Learning Conference ● Special Education Program Update <p>BUSINESS MEETING - September 23, 2019</p> <ul style="list-style-type: none"> ● Approval of Lane Changes ● Summer School Report ● Partnering Presentation ● Covington School Presentation <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	



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