



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). Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent , in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).
7:00 p.m.	<ul style="list-style-type: none"> ● RECONVENE TO OPEN SESSION ● ROLL CALL ● PLEDGE OF ALLEGIANCE ● MISSION and VISION STATEMENT ● 30 MINUTES FOR CITIZENS OF OAK LAWN-HOMETOWN SCHOOL DISTRICT 123 TO ADDRESS THE BOARD. (Please limit your comments to five minutes. If required, “Citizens’ Comments” will be continued at the end of the meeting.)
PUBLIC HEARING	<p>Administrative Reports</p> <ul style="list-style-type: none"> ● Tax Levy FAQ ● Public Hearing on Tax Levy
ACTION ITEM I	<p><u>Motion to adopt</u> the 2019 Certificate of Tax Levy, the 2019 Tax Levy Resolution, the 2019 Resolution to Levy Taxes for Certain Purposes, and the 2019 Certification of Compliance with Truth in Taxation Law.</p>
Presentation I	<p>Hometown School Presentation <i>Katy Spreitzer, 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. Communications To and From the Board



	<ul style="list-style-type: none"> i. FOIA #1 ii. FOIA #2 <ul style="list-style-type: none"> B. Business Office - Mike Loftin C. Curriculum and Family Engagement - Kathy Gavin D. Technology - Joe Macchia E. Operations - Leo Cassidy F. English Learners - Angela Goetz
ACTION ITEM II.	<p><u>Consideration of Consent Agenda:</u> Motion to approve the Consent Agenda that includes the following items:</p> <p><u>MINUTES</u></p> <ul style="list-style-type: none"> a. Minutes of October 21, 2019 b. Closed Minutes of October 21, 2019 c. Minutes of November 5, 2019 d. Closed Minutes of November 5, 2019 e. Destruction of the following closed session audio recordings, as per P.A. 93-523: 2/6/2018; 2/13/2018; and 2/26/2018 <p><u>APPROVAL OF BILLS</u></p> <ul style="list-style-type: none"> a. Bill List Report 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
DISCUSSION I.	<p>Emergency Operations Plan Revisions 2019/2020</p> <ul style="list-style-type: none"> ● Meeting held on October 29, 2019
ACTION III.	<p><u>Motion to approve</u> the Emergency Operations Revisions, 2019/2020</p>
DISCUSSION II.	<p>Resolution Authorizing Participation in Property Tax Proceedings</p>
ACTION ITEM IV.	<p><u>Motion to approve</u> the Resolution Authorizing Participation in Property Tax Proceedings</p>



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting
Oak Lawn-Hometown Middle School
5345 W. 99th Street
Oak Lawn, Illinois 60453
November 11, 2019

DISCUSSION III.	IASB Conference Resolution Summaries
FUTURE MEETING PREVIEWS	<p>COTW MEETING - December 3, 2019</p> <ul style="list-style-type: none">● Library Material Selection and Challenges● Strategic Plan Progress Monitoring● School Board Self-Evaluation Debrief <p>BUSINESS MEETING - December 16, 2019 @ Kolmar School</p> <ul style="list-style-type: none">● Proposed Registration Fees FY21● Supplemental Tax Levy Resolution● Kolmar School Presentation <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	