



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting

Virtual Meeting

Hannum School

9800 S. Tripp

Oak Lawn, IL. 60453

April 20, 2020

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); specifically authorized by law, to a quasi-adjudicative body, as defined in the Open Meetings Act, provided that the body prepares and makes available for public inspection a written decision setting forth its determinative reasoning. 5 ILCS 120/2(c)(4).
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.)
DISCUSSION I	Policy 2:270
ACTION I	<u>Motion to approve</u> Board Policy 2:270
PUBLIC HEARING	<u>Public Hearing</u> Concerning the Intent of the Board of Education to Sell \$725,000 Working Cash Fund Bonds <ul style="list-style-type: none"> ● Bond Issue Notification Act (BINA)
ACTION II	<u>Motion to approve</u>
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 b. FOIA #1



	<ul style="list-style-type: none"> B. Business Office - Mike Loftin C. Curriculum and Family Engagement - Kathy Gavin D. Operations - Leo Cassidy E. Technology - Joe Macchia F. Student Services - Cynthia Riha
ACTION ITEM III.	<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 March 16, 2020 and April 7, 2020 b. Closed Minutes of March 16, 2020 c. Destruction of the following closed session audio recordings, as per P.A. 93-523: 6/25/2018 and 6/26/2018. <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 e. Aggregate Financial Report <p><u>PERSONNEL</u></p> <ul style="list-style-type: none"> a. Dismissal and Non-Renewal of Employment of Paraprofessional b. Retirement c. Reclassification d. Additional Work Request e. MOU <ul style="list-style-type: none"> a. Resignation b. Settlement Agreement c. MOU
DISCUSSION I.	<p>2019-2020 Transportation Contract Amendments</p> <ul style="list-style-type: none"> ● Richlee Transportation Amendment ● First Student Transportation Amendment



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ACTION IV.	<u>Motion to approve</u> 2019-2020 Transportation Contract Amendments
DISCUSSION II.	Lease of Computer Equipment <ul style="list-style-type: none"> ● Providence Lease Proposal ● Government Obligation Contract ● Resolution Authorizing Lease of Computer Equipment
ACTION V.	<u>Motion to approve</u> a Resolution Authorizing Lease of Computer Equipment
DISCUSSION III.	Capital Projects Update <ul style="list-style-type: none"> ● Tuck Pointing Bid Tally ● Tuck pointing Bid Analysis ● Letter of Recommendation ● Hometown Parking Comparison ● Hometown Parking Option 1
ACTION VI.	<u>Motion to approve</u> Union Contracting Inc. to Perform Tuckpointing Project
DISCUSSION IV.	<u>Board Meeting Calendar Dates 2020-2021</u>
ACTION VII.	<u>Motion to approve</u> Board Meeting Calendar Dates 2020-2021
DISCUSSION V.	Tuition Preschool Tuition Rate Follow-up
FUTURE MEETING PREVIEWS	BUSINESS MEETING - May 26, 2020 @ Hometown School <ul style="list-style-type: none"> ● Serious Safety Hazards 2020-2021 ● Regular Education Transportation Contract ● Title I District Plan ● Lunch Provider Contract ● 2020-2021 Family Handbook <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	