



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); 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.)
PUBLIC HEARING	<p>Resolution Declaring the Intention to Issue Working Cash Fund Bonds for the Purpose of Increasing the Working Cash Fund of the District</p> <ul style="list-style-type: none"> ● Notice of Public Hearing ● Resolution
ACTION I	<p><u>Motion to approve</u> the Resolution Declaring the Intention to Issue Working Cash Fund Bonds for the Purpose of Increasing the Working Cash Fund of the District</p>
REPORTS:	<ul style="list-style-type: none"> I. Report of the President of the Board II. Administrative Reports <ul style="list-style-type: none"> A. Superintendent’s Report - Paul Enderle <ul style="list-style-type: none"> a. Communications To and From the Board b. FOIA #1 B. Business Office - Mike Loftin <ul style="list-style-type: none"> a. Aggregate Financial Forecast March 2020



	<p>C. Curriculum and Family Engagement - Kathy Gavin D. Operations - Leo Cassidy</p>
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 February 24, 2020 b. Closed Minutes of February 24, 2020 c. Destruction of the following closed session audio recordings, as per P.A. 93-523: 6/18/2018. <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. The Resolution Dismissing First, Second, and Third year Probationary Teacher 2018-001 from Oak Lawn-Hometown School District 123, Cook County. b. Resignations c. Support Staff Recommendations d. Retirement e. Extended Personal Leave Request
DISCUSSION I.	Decisions Regarding Student Residency Matters. 5 ILCS 120/2(c)(10) [3D]
ACTION III.	<u>Motion to find</u> that the student(s) in Residency Case 19-20-3 identified in closed session are non-residents of School District 123 and have been non-residents of the District throughout the 2019-2020 school year to date.
ACTION IV	<u>Motion to find</u> the individual who enrolled the student(s) in Residency Case 19-20-3 is to be charged tuition of \$7,316.10 per student for the period of August 21, 2019 through March 17, 2020, for a total amount owed of \$14,632.20.



ACTION V	<u>Motion to approve</u> the Notice of Board of Education’s Decision Letter as presented in Closed Session.
DISCUSSION II.	OLB Lease of Fields [4B]
ACTION VI.	<u>Motion to approve</u> the 2020 OLB Lease of Fields
DISCUSSION III.	Technology Update and Student Device Replacement Cycle [3B]
DISCUSSION IV.	Capital Projects Update [3C] <ul style="list-style-type: none"> ● Hometown Parking Option ● Bid Call List for Bid Package Electrical
ACTION VII.	<u>Motion to approve</u> Arc 1 Electric as the Lowest Proposal for the Transient Surge Suppression Project
DISCUSSION V.	Proposed Recommendation for Summer School Fees 2020 [3D, 1A] <ul style="list-style-type: none"> ● 2020 Summer School Brochure
ACTION VIII.	<u>Motion to approve</u> Proposed Recommendation for Summer School Fees
FUTURE MEETING PREVIEWS	<p>COMMITTEE OF THE WHOLE MEETING - April 7, 2020 @ OLHMS</p> <ul style="list-style-type: none"> ● Equity Audit Process ● TPS Tuition ● Capital Projects Update <p>SPECIAL MEETING - April 18, 2020 @ District Office</p> <ul style="list-style-type: none"> ● Strategic Plan Review <p>BUSINESS MEETING - April 20, 2020 @ Hannum School</p> <ul style="list-style-type: none"> ● Administrative Contracts ● Ed Foundation Annual Golf Outing ● Summer Work Schedule ● Regular/COTW meeting dates and time frame ● 2020 Summer School Proposed Budget ● Amended 2019-2020 Calendar (if necessary) ● Disposal of District Property ● General Education Transportation Renewal <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
Covington Elementary School
9130 S. 52nd Avenue
Oak Lawn, Illinois 60453
March 16, 2020
