



6:00 p.m.	<ul style="list-style-type: none"> <li>● OPEN SESSION / CALL TO ORDER</li> <li>● ROLL CALL</li> <li>● 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); Security procedures, school building safety and security and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5 ILCS 120/2(c)(8).</li> </ul>
7:00 p.m.	<ul style="list-style-type: none"> <li>● RECONVENE TO OPEN SESSION</li> <li>● ROLL CALL</li> <li>● PLEDGE OF ALLEGIANCE</li> <li>● MISSION and VISION STATEMENT</li> <li>● 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.)</li> </ul>
PUBLIC HEARING	<p>Administrative Reports</p> <ul style="list-style-type: none"> <li>● Tax Levy FAQ</li> <li>● Public Hearing on Tax Levy</li> </ul>
ACTION I	<p><u>Motion to adopt</u> the 2020 Certificate of Tax Levy, the 2020 Tax Levy Resolution, the 2020 Resolution to Levy Taxes for Certain Purposes, and the 2020 Certification of Compliance with Truth in Taxation Law.</p>
PRESENTATION II	<p>Unity Day <i>Shannon Mural</i></p>
REPORTS:	<ol style="list-style-type: none"> <li>I. Report of the President of the Board</li> <li>II. Administrative Reports       <ol style="list-style-type: none"> <li>A. Superintendent’s Report - Paul Enderle           <ol style="list-style-type: none"> <li>a. Communication To and From the Board</li> </ol> </li> </ol> </li> </ol>



	<ul style="list-style-type: none"> <li>b. FOIA #1</li> <li>c. FOIA #2 <ul style="list-style-type: none"> <li>i. FOIA #2 Document</li> </ul> </li> <li>B. Business Office - Mike Loftin</li> <li>C. Curriculum and Family Engagement - Kathy Gavin</li> <li>D. Technology &amp; Communications - Joe Macchia</li> <li>E. Operations - Leo Cassidy</li> <li>F. English Learners - Angela Goetz</li> </ul>
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"> <li>a. Minutes of November 16, 2020</li> <li>b. Closed Minutes of November 16, 2020</li> <li>c. Minutes of December 8, 2020</li> <li>d. Destruction of the following closed session audio recordings, as per P.A. 93-523: 12/4/2018 and 12/17/2018</li> </ul> <p><u>APPROVAL OF BILLS</u></p> <ul style="list-style-type: none"> <li>a. Bill List Report</li> <li>b. Summary of and Board Approved Payables by Fund</li> </ul> <p><u>FINANCE</u></p> <ul style="list-style-type: none"> <li>a. Imprest Fund-Category Summary Report</li> <li>b. Fund Balances</li> <li>c. Revenue Recap Summary</li> <li>d. Expense Recap Summary</li> <li>e. Aggregate Summary</li> </ul> <p><u>PERSONNEL</u></p> <ul style="list-style-type: none"> <li>a. Resignation</li> </ul>
DISCUSSION I	Richlee Transportation Contract Amendment
ACTION III	<u>Motion to approve</u> the transportation contract amendment with Richlee
DISCUSSION II	First Student Transportation Contract Amendment
ACTION IV	<u>Motion to approve</u> the transportation contract amendment with First Student
DISCUSSION III	Arbor Management Food Service Contract - 2nd Amendment
ACTION V	<u>Motion to approve</u> the 2nd amended food service contract rates



# OAK LAWN-HOMETOWN

School District 123

## Regular Board Meeting (REMOTE)

Oak Lawn Hometown Middle School

5345 W. 99th Street

Oak Lawn, IL. 60453

**December 21, 2020**

DISCUSSION IV	2021-2022 Registration Fees and TPS Fees
DISCUSSION V	Amended 2020-2021 School Calendar
ACTION VI	<u>Motion to approve</u> the amended 2020-2021 school calendar.
DISCUSSION VI	2021/2022 Tentative School Calendar
DISCUSSION VII	Adaptive Pause Progress
DISCUSSION VIII	First Reading of Select School Board Policies: 3:40; 4:80; 6:20; 6:340; 7:100; 7:140; 7:300; 3:40-E
DISCUSSION IX	First Reading of Select School Board Policies Undergoing a Five-Year Review: 5:270; 6:315
FUTURE MEETING PREVIEWS	<p>COTW MEETING - January 12, 2021 @ Remote  BUSINESS MEETING - January 25, 2021 @ OLHMS</p> <ul style="list-style-type: none"> <li>● Supplemental Tax Minutes Approval</li> <li>● Lease Renewal Advocate/McGuigan</li> <li>● Fiscal Year Audit Report</li> <li>● Capital Projects Interfund Transfer</li> <li>● Fiscal Year Budget Projections and Administrative Recommendations</li> <li>● Designee to Prepare Tentative Budget</li> </ul> <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	