



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); Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2(c)(2); The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance 5 ILCS 120/2 (c)(3)..</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>
DISCUSSION I	Departing Board Member Proclamation
ACTION I	<u>Motion to approve</u> the Departing Board Member Proclamation
REPORTS:	<ul style="list-style-type: none"> <li>I. Report of the President of the Board</li> <li>II. Administrative Reports <ul style="list-style-type: none"> <li>A. Superintendent’s Report - Paul Enderle <ul style="list-style-type: none"> <li>a. Communication To and From the Board</li> </ul> </li> </ul> </li> </ul>



	<ul style="list-style-type: none"> <li>B. Business Office - Mike Loftin</li> <li>C. Curriculum and Family Engagement - Kathy Gavin</li> <li>D. Technology - Joe Macchia</li> <li>E. Operations - Leo Cassidy</li> <li>F. Student Services - Cynthia Riha</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 May 19, 2021 and May 24, 2021</li> <li>b. Closed Minutes of May 24, 2021</li> <li>c. Destruction of the following closed session audio recordings, as per P.A. 93-523: June 18, 2019</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 Board Report</li> </ul> <p><u>PERSONNEL</u></p> <ul style="list-style-type: none"> <li>a. Resignations</li> <li>b. Certified Staff Recommendations</li> <li>c. Support Staff Recommendations</li> <li>d. Extended Personal Leave</li> </ul>
DISCUSSION II	Lease Agreement Between School District 123 and Advocate Christ Medical Center for Portion of McGugan School
ACTION III	<u>Motion to approve</u> the lease agreement between School District 123 and Advocate Christ Medical Center for portion of McGugan School
DISCUSSION III	Resolution for Designating Interest Earning
ACTION IV	<u>Motion to approve</u> the resolution for designating interest earning from fiscal year 2021 and prior years for fiscal year 2022
DISCUSSION IV	Upcoming FY 2022 Tentative Budget



ACTION V	<u>Motion to approve</u> the tentative District 123 Budget , 2021-2022
DISCUSSION V	Paper Bid FY 2021-2022
ACTION VI	<u>Motion to approve</u> the paper bid 2021-2022
DISCUSSION VI	Audit Arrangement Letter
ACTION VII	<u>Motion to approve</u> the RSM audit arrangement as presented
DISCUSSION VII	District Wide LED Retrofit Project
ACTION VIII	<u>Motion to approve</u> the addition to the district wide LED retrofit project
DISCUSSION VIII	Second Reading of Upcoming Year Family Handbook
ACTION IX	<u>Motion to approve</u> the 2021-2022 Family Handbook
DISCUSSION IX	TIF Intergovernmental Agreement (IGA)
ACTION X	<u>Motion to approve</u> the TIF Intergovernmental Agreement (IGA)
DISCUSSION X	Board Member Vacancy Process <ul style="list-style-type: none"> <li>● Board Policy 2:70 - Vacancies on Board of Education - Filling Vacancies</li> <li>● 2:70E - Checklist for Filling Board Vacancies By Appointment</li> </ul>
DISCUSSION XI	IASB Resolution Process
FUTURE MEETING PREVIEWS	BUSINESS MEETING - August 30, 2021 @ OLHMS <ul style="list-style-type: none"> <li>● Brandt Lease</li> <li>● 6 Month Release of Minutes</li> <li>● Fiscal Year Tentative Budget</li> <li>● Summer School Budget</li> </ul> <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	