



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). 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).
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	Proposed Transfer of Monies to the Operations and Maintenance Fund
ACTION I	<u>Motion to approve</u> the Resolution Authorizing the Transfer of Monies to the Operations and Maintenance Fund
PRESENTATION	Equity Audit Conversation <i>Dr. Paul Enderle and Dr. Alexandra Escobar</i>
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. Communication To and From the Board B. Business Office - Mike Loftin C. Curriculum and Family Engagement - Kathy Gavin



	<p>D. Technology - Joe Macchia E. 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 April 27, 2021 b. Closed Minutes of April 27, 2021 c. Destruction of the following closed session audio recordings, as per P.A. 93-523: May 20, 2019 <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 Board Report <p><u>PERSONNEL</u></p> <ul style="list-style-type: none"> a. Retirements b. Resignations c. Certified Staff Recommendations d. Support Staff Recommendations e. Reclassifications f. One-Time Pandemic Related Bonus
DISCUSSION I	Title I District Plan
ACTION III	<u>Motion to approve</u> the Title I District Plan
DISCUSSION II	First Student General Education Transportation Agreement
ACTION IV	<u>Motion to approve</u> the First Student General Education Amendment and Extension to the Transportation Agreement for August 15, 2021 through August 14, 2022.
DISCUSSION III	Richlee Special Education Transportation Agreement Renewal
ACTION V	<u>Motion to approve</u> the Richlee Amendment and Extension to the Transportation Services Agreement for August 15, 2021 through August 14, 2022.



DISCUSSION IV	Serious Safety Hazards 2021-2022
ACTION VI	<u>Motion to approve</u> Serious Safety Hazards 2021-2022
DISCUSSION V	Security Cameras District Wide Year 1 Upgrade
ACTION VII	<u>Motion to approve</u> the security cameras district wide year 1 upgrade
DISCUSSION VI	Access Control/Key Fob System Upgrade
ACTION VIII	<u>Motion to approve</u> the access control/key fob system upgrade
DISCUSSION VII	District Wide LED Retrofit Project
DISCUSSION VIII	D123 Vehicle Sale and Replacement
DISCUSSION IX	First Reading - Upcoming School Year Disciplinary Handbook
ACTION IX	<u>Motion to approve</u> the first reading of the upcoming school year Disciplinary Handbook
DISCUSSION X	Consider and Discuss the Tentative Agreements Reached with the Oak Lawn-Hometown School Support Staff Council #123 for New Collective Bargaining Agreements for the School Years 2021-2025
ACTION X	<u>Motion to approve</u> the tentative agreements reached with the Oak Lawn-Hometown School Support Staff Council #123 for school years 2021-2025 and authorize the Board President and Secretary to execute Collective Bargaining Agreement for School Years 2021-2025 once prepared in final form consistent with the tentative agreements.
DISCUSSION XI	Consider and Discuss the Tentative Agreements Reached with the District 123 Teachers' Council for New Collective Bargaining Agreement for the School Years 2021-2025
ACTION XI	<u>Motion to approve</u> the tentative agreements reached with the District 123 Teachers' Council for school years 2021-2025 and authorize the Board President and Secretary to execute Collective Bargaining Agreement for School Years 2021-2025 once prepared in final form consistent with tentative agreements.
DISCUSSION XII	IASB Resolution Process
FUTURE MEETING PREVIEWS	BUSINESS MEETING - June 21, 2021 @ OLHMS <ul style="list-style-type: none"> Lease Renewal McGugan/Advocate



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting
Oak Lawn Hometown Middle School
5345 W. 99th Street
Oak Lawn, IL. 60453
May 24, 2021

	<ul style="list-style-type: none">● Brandt Park Lease● Resolution Designating District Earnings● Upcoming FY2022 Tentative Budget● Paper Bid FY2022● School Office Supplies Preferred Vendor● Audit Arrangement Letter● Agreement for Parking at St. Nicholas Church <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	