



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); 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).
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.)
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. Presentation b. Communication To and From the Board c. FOIA 1 - Adam Elleman, Tovar Snow Professionals, regarding past bid results for snow removal services. d. FOIA 2 - Nathan Mihelich, Illinois Retired Teachers’ Association, regarding contact information for teachers scheduled to retire. <ol style="list-style-type: none"> i. FOIA 2a - response e. FOIA 3 - Al Muglach, Student Transportation of America, regarding current transportation agreements. <ol style="list-style-type: none"> i. FOIA 3a - response



- ii. FOIA 3b - response
- f. FOIA 4 - Nick Boney, AIG Retirement Services, regarding staff listing.
- g. FOIA 5 - Bo Kim, Union Bids.com, regarding bids for snow removal services
 - i. FOIA 5a - response
- B. Business Office - Mike Loftin
- C. Curriculum and Family Engagement - Kathy Gavin
- D. Learning, Communication and Technology - Joe Macchia
- E. Operations - Leo Cassidy
- F. Student Services - Sheleah Blissett
- G. Literacy and Intervention - Katy Spreitzer

ACTION ITEM I.

Consideration of Consent Agenda: Motion to approve the Consent Agenda that includes the following items:

MINUTES

- a. Minutes of June 20, 2022
- b. Closed Minutes of June 20, 2022
- c. Destruction of the following closed session audio recordings, as per P.A. 93-523: June 22, 2020
- d. The release of minutes for the following closed session meetings as they no longer require confidential treatment: December 20, 2021; January 24, 2022; February 22, 2022; February 28, 2022; March 28, 2022; April 25, 2022; May 23, 2022

APPROVAL OF BILLS

- a. Bill List Report
- b. Summary of and Board Approved Payables by Fund

FINANCE

- a. Imprest Fund-Category Summary Report
- b. Fund Balances
- c. Revenue Recap Summary
- d. Expense Recap Summary

PERSONNEL

- a. Resignations
- b. Retirement Requests
- c. Certified Staff Recommendations
- d. Support Staff Recommendations
- e. Unpaid Extended Leave Request



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting
Oak Lawn Hometown Middle School
5345 W. 99th Street
Oak Lawn, IL. 6045
August 29, 2022

	f. Additional Work Request
DISCUSSION I.	Fiscal Year 2023 Tentative Budget [3D, 4C]
ACTION II.	<u>Motion to approve</u> the second reading of the FY2023 Tentative Budget
DISCUSSION II.	Snow Removal Bid <ul style="list-style-type: none"> • Snow Removal Bid Specifications
ACTION III.	<u>Motion to approve</u> Beverly Snow & Ice for D123 snow removal
DISCUSSION III.	World Vision 6K Race - September 17, 2022
ACTION IV.	<u>Motion to approve</u> the World Vision 6K Race scheduled for September 17, 2022
FUTURE MEETING PREVIEWS	COTW MEETING - September 13, 2022 @ Hannum BUSINESS MEETING - September 26, 2022 @ OLHMS <ul style="list-style-type: none"> • Summer School Budget • Summer School Report • Lane Changes • AISLE Presentation <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	