



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); The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(7).
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.)
PRESENTATION	Certificate of Excellence
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 B. Business Office - Mike Loftin C. Curriculum and Family Engagement - Kathy Gavin D. Learning, Communication and Technology - Joe Macchia E. Operations - Leo Cassidy F. Literacy and Intervention - Katy Spreitzer
ACTION ITEM I.	<u>Consideration of Consent Agenda</u> : Motion to approve the Consent



	<p>Agenda that includes the following items:</p> <p><u>MINUTES</u></p> <ol style="list-style-type: none"> a. Minutes of August 29, 2022 b. Closed Minutes of August 29, 2022 c. Minutes of September 13, 2022 d. Destruction of the following closed session audio recordings, as per P.A. 93-523: August 24, 2020 <p><u>APPROVAL OF BILLS</u></p> <ol style="list-style-type: none"> a. Bill List Report b. Summary of and Board Approved Payables by Fund <p><u>FINANCE</u></p> <ol style="list-style-type: none"> a. Imprest Fund-Category Summary Report b. Fund Balances c. Revenue Recap Summary d. Expense Recap Summary e. FY23 Budget Forecast <p><u>PERSONNEL</u></p> <ol style="list-style-type: none"> a. Lane Changes b. Resignations c. Certified Staff Recommendations d. Support Staff Recommendations e. MOU - intent to retire
DISCUSSION I.	<p>Summer School Report</p> <ul style="list-style-type: none"> ● FY22 Summer School Budget
ACTION II.	<u>Motion to approve</u> the 2022 Summer School Budget
DISCUSSION II.	<p>Fiscal Year 2023 Budget [3D, 4C]</p> <ul style="list-style-type: none"> ● FY23 Budget
ACTION III.	<u>Motion to approve</u> the FY2023 Budget
DISCUSSION III.	Working Cash Fund Loan to Debt Service Fund [3D]
ACTION IV.	<u>Motion to approve</u> the resolution authorizing loan from working cash fund for debt service purposes.
DISCUSSION IV.	<u>Snow Plowing Contract</u> [3D]
ACTION V.	<u>Motion to approve</u> the Snow Plowing Contract as recommended.



OAK LAWN-HOMETOWN

School District 123

Regular Board Meeting
Oak Lawn Hometown Middle School
5345 W. 99th Street
Oak Lawn, IL. 6045
September 26, 2022

FUTURE MEETING PREVIEWS	COTW MEETING - October 11, 2022 @ Hometown BUSINESS MEETING - October 24, 2022 @ OLHMS <ul style="list-style-type: none">● Admin/Teacher Salary Benefits Report● IMRF Salary Report● Preliminary Tax Levy● Proposed Budget Calendar● Board Professional Development Budget● Emergency Operational Plan Revisions● IASB Resolution Summaries● McGugan Lease● AISLE Presentation <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	