



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)(6); Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11).
7:00	<ul style="list-style-type: none"> ● RECONVENE TO OPEN SESSION ● 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	Covington School Presentation <i>Ashley Holland</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"> 1. Presentation 2. Communication To and From the Board 3. FOIA - Jeff Zupan of IBEW 134, regarding information on lighting upgrade proposals from 1/1/2018 through 3/28/24, including billing and RFP’s. <ol style="list-style-type: none"> a) FOIA 1a



	<p>B. Business Office - Mike Loftin C. Curriculum and Family Engagement - Kathy Gavin D. Learning, Communication and Technology - Joe Macchia E. Literacy and Intervention - Katy Spreitzer F. Operations - Leo Cassidy G. English Learners - Patty Gonzalez H. Special Education - Sheleah Blissett</p> <p>III. Discussion</p>
	<u>BOARD REORGANIZATION PROCESS</u>
ACTION ITEM I.	<u>Motion to re-adopt</u> a resolution establishing a one-year term of office for president, vice president and secretary of the board.
	<ul style="list-style-type: none"> • Selection of president pro tempore • Nomination for and election of the President of the Board of Education of Oak Lawn-Hometown School District 123. • Nomination for and election of the Vice President of the Board of Education of Oak Lawn-Hometown School District 123. • Nomination for and election of the Secretary of the Board of Education of Oak Lawn-Hometown School District 123. • Appointment of Representative to the Illinois Association of School Boards (IASB) Governing Board for the period April, 2024 to April, 2025. • Appointment of Representative to the South Cooperative Organization for Public Education (SCOPE) for the period April, 2024 to April, 2025. • Appointment of Representative to the Oak Lawn-Hometown School District 123 Educational Foundation for the period April, 2024 to April, 2025.
DISCUSSION I.	Board and Committee of the Whole Meeting Dates from May, 2024 to April, 2025
ACTION ITEM II.	<u>Motion to approve</u> the regular Board and Committee of the Whole Meeting Dates from May, 2024 to April, 2025.
DISCUSSION II.	Legal Counsel of Oak Lawn-Hometown School District 123
ACTION ITEM III.	<u>Motion to approve</u> the law firms of Petrarca, Gleason, Boyle & Izzo, LLC and Engler Callaway Baasten & Sruga, LLC, as Oak Lawn-Hometown School District 123 legal counsel.
ACTION ITEM IV.	<u>Consideration of Consent Agenda:</u> Motion to approve the Consent



Agenda that includes the following items:

MINUTES

- a. Minutes of March 18, 2024
- b. Closed Minutes of March 18, 2024
- c. Minutes of April 9, 2024
- d. Destruction of the following closed session audio recordings, as per P.A. 93-523: April 25, 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
- e. Budget Forecast Report

PERSONNEL

- a. Resignations
- b. Retirements
- c. Termination
- d. Support Staff Recommendations
- e. Certified Staff Recommendations
- f. Reassignments
- g. Administrative Additional Work Request
- h. 2024-2025 Non-CBA Salaries
- i. 2024-2025 Administrative Contracts

STUDENT

- a. Administrative Transfer of Student 24-001

DISCUSSION III

The Resolution for Dismissal of Educational Support Personnel 2024-002 from Oak Lawn-Hometown School District 123, Cook County

ACTION V

Motion to approve the resolution for dismissal of educational support personnel 2024-002 from Oak Lawn-Hometown School District 123, Cook County

DISCUSSION IV

First Student Transportation Renewal [3D]



ACTION VI	<u>Motion to approve</u> the renewal with First Student Transportation from August 15, 2024 through August 14, 2025.
DISCUSSION V	Brandt Lease Extension [4C] <ul style="list-style-type: none"> • Parkland Preparatory Lease 2019-2022
ACTION VII	<u>Motion to approve</u> the Brandt Lease Extension with Parkland Preparatory Academy through June 30, 2025.
DISCUSSION VI	Math Curriculum [1A]
DISCUSSION VII	ELC Generator Bidding [3C]
ACTION VIII	<u>Motion to approve</u> the ELC Generator bidding process
DISCUSSION VIII	First Reading of Select School Board Policies: 2:40; 2:260; 2:265; 4:190; 5:10; 5:20; 5:300; 6:50; 7:10; 7:20; 7:180; 7:10-E; 2:270; 5:100
DISCUSSION IX	First Reading of Select School Board Policies for Review and Monitoring: 2:50; 2:60; 2:140; 2:140-E; 4:110; 5:35; 5:40; 6:40; 6:185
FUTURE MEETING PREVIEWS	BUSINESS MEETING - Tuesday, May 28, 2024 @ OLHMS <ul style="list-style-type: none"> • Serious Safety Hazards • Title I District Plan • First Reading Upcoming School Year Disciplinary Handbook • ELA Presentation • Food Service • Math Curriculum <p><i>* These items are not to be intended as all inclusive.</i></p>
BOARD COMMENTS:	
ADJOURN	