



OAK LAWN-HOMETOWN

School District 123

REGULAR BOARD MEETING

AT

OAK LAWN-HOMETOWN MIDDLE SCHOOL (OLHMS)

5345 W. 99th Street

Oak Lawn, Illinois 60453

April 25, 2017

6:00 p.m. – Closed Session

7:00 p.m. – Open Session

6:00 p.m.

CLOSED SESSION: For the purpose of discussing: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. 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). Other matters relating to individual students. Student disciplinary cases. 5 ILCS 120/2(c)(9) 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.

OPEN SESSION / CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

MISSION STATEMENT

15 MINUTES FOR CITIZENS OF OAK LAWN-HOMETOWN SCHOOL DISTRICT 123 TO ADDRESS THE BOARD. (Please limit your comments to three minutes. If required, "Citizens' Comments" will be continued at the end of the meeting.)

CANVASS OF THE ELECTION OF APRIL 4, 2017

Board Review of Election Results of April 4, 2017 as Certified by Cook County

ACTION ITEM I. Motion to approve the canvass and to declare the results of the School Board election held on April 4, 2017

ACKNOWLEDGEMENT

BOARD REORGANIZATION PROCESS

- Oath of Office - Seating of New Board Members
- Selection of President Pro Tempore



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- ACTION ITEM II. Motion to re-adopt a resolution establishing a one-year term of office for president, vice president, and secretary of the board.
- Nomination for and election of the President of the Board of Education, Oak Lawn-Hometown School District 123
 - Nomination for and election of the Vice President of the Board of Education, Oak Lawn-Hometown School District 123
 - Nomination for and election of the Secretary of the Board of Education, Oak Lawn-Hometown School District 123
 - Appointment of Representative to the Illinois Association of School Boards (IASB) Governing Board for the period April, 2017 to April, 2018
 - Appointment of Representative to the South Cooperative Organization for Public Education (SCOPE) for the period April, 2017 to April, 2018
 - Appointment of Representative to the Oak Lawn-Hometown School District 123 Educational Foundation for the period April, 2017 to April, 2018

DISCUSSION I. Board and Committee of the Whole meeting dates May 2017 to April 2019.

ACTION ITEM III. Motion to approve the regular Board and Committee of the Whole meeting dates from May 2017 to April 2019.

DISCUSSION II. Time frame for regular monthly meetings of the Board of Education.

ACTION ITEM IV. Motion to establish the time frame for regular monthly meetings of the Board of Education to begin at 7:00 p.m. and end at 9:30 p.m., or earlier. Closed sessions will be conducted between 5:45 and 7:00 p.m.

DISCUSSION III. Legal Counsel of Oak Lawn-Hometown School District 123.

ACTION ITEM V. Motion to approve the law firms of Hauser Izzo, LLC and Engler, Baasten & Sraga, as Oak Lawn-Hometown School District 123 legal counsel.

- REPORTS:
- I. Report of the President of the Board of Education
 - II. Superintendent Report.....Paul Enderle
FOIA

ACTION ITEM VI. Consideration of Consent Agenda: Motion to approve the Consent Agenda that includes the following items:

MINUTES

- a Minutes of March 20, 2017
- b. Closed Minutes of March 20, 2017
- c. Minutes of April 11, 2017
- d. Closed Minutes of April 11, 2017
- e. Destruction of the following closed session audio recordings, as per P.A. 93-523: September 8, 2015 and September 28, 2015



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FINANCE

- 1 Approval of Bills
- 2 Summary of and Board approved Payables by Fund
- 3 Imprest Fund-Category Summary Report
- 4 Fund Balances
- 5 Revenue Recap Summary
- 6 Expenditures Recap Summary

PERSONNEL

- a Resignations
- b Reclassification
- c Support Recommendations
- d Parental Leave Request
- e Certified Recommendation

MISCELLANEOUS

1. Ed Foundation Annual Golf Outing, scheduled for June 15, 2017
2. Summer Work Schedule

- DISCUSSION IV. Disposal of District Property
- ACTION ITEM VII. Motion to approve the disposal of District property
- DISCUSSION V. TIF Update - John Izzo
- DISCUSSION VI. 1st reading of select board policies: 2:100; 3:70; 4:15; 4:130-E; 5:120; 5:285; 5:300; 6:70; 7:100.
- DISCUSSION VII. 1st reading of select board policies: 4:180; 5:70; 5:80; 5:140; 5:210; 5:320; 6:185; undergoing a five year review.
- BOARD COMMENTS
- ACTION ITEM VIII. Motion to adjourn to closed session for the purpose of discussing: 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).
- ADJOURN