



OAK LAWN-HOMETOWN

School District 123

OAK LAWN-HOMETOWN SCHOOL DISTRICT 123 OAK LAWN, ILLINOIS

REGULAR BOARD MEETING
AT

OAK LAWN-HOMETOWN MIDDLE SCHOOL (OLHMS)
5345 W. 99th Street
Oak Lawn, Illinois 60453

January 29, 2018
6:00 p.m. – Closed Session
7:00 p.m. – Open Session

6:00 p.m.

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). The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6). Evidence or testimony presented in open hearing, or in closed hearing where specifically authorized by law, to a quasi-adjudicative body, as defined in the Open Meetings Act, provided that the body prepares and makes available for public inspection a written decision setting forth its determinative reasoning. 5 ILCS 120/2(c)(4). The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5). The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6). The sale or purchase of securities, investments, or investment contracts. 5 ILCS 120/2(c)(7). 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). Student disciplinary cases. 5 ILCS 120/2(c)(9). The placement of individual students in special education programs and other matters relating to individual students. 5 ILCS 120/2(c)(10). Litigation, when an action against, affecting or on behalf of the particular public body has been filed



OAK LAWN-HOMETOWN

School District 123

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). The establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member. 5 ILCS 120/2(c)(12). Self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2(c)(16). Meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America. 5 ILCS 120/12©(28). 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). The selection of a person to fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3).

7:00 p.m.

RECONVENE TO OPEN SESSION

ROLL CALL

PLEDGE OF ALLEGIANCE

MISSION and VISION 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.)

RECOGNITION:

"Spotlight on Sward"

Candice Kramer, Principal of Sward School

REPORTS:

- I. Report of the President of the Board of Education.....Brian Nichols
- II. Administrative Reports - Water Testing.....Paul Andersen
- All School Results



OAK LAWN-HOMETOWN

School District 123

III. Superintendent’s Report.....Paul Enderle

- FOIA 1 FOIA 2 FOIA 3
- FY18 School District Library Grant Award
- FCRN Launch

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

MINUTES

- a. Minutes of December 18, 2017
- b. Minutes of January 16, 2018
- c. Closed Minutes of December 18, 2017
- d. Destruction of the following closed session audio recordings, as per P.A. 93-523: 5/12/2016

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 Expense Recap Summary

PERSONNEL

- a. Resignation
- b. Support Recommendations
- c. Certified Recommendation

STUDENTS

- a. Administrative Transfer of Student 18-001

DISCUSSION I. Budget Reductions

ACTION ITEM II. Motion to approve a budget reduction of \$300,000 for Budget Year 2019.

DISCUSSION II. Resolution to designate Mike Loftin, Assistant Superintendent of Business and Operations to prepare a tentative budget for the fiscal year 2018-2019.

ACTION ITEM III. Motion to adopt the Resolution to designate Mike Loftin, Assistant Superintendent of Business and Operations to prepare a tentative budget for the fiscal year 2018-2019.

DISCUSSION III. Second Reading of Select Board Policies: 2:260; 4:15; 4:110; 4:150; 4:170; 5:90; 5:100; 5:200; 5:220; 5:240; 5:290; 6:50; 6:60; 6:150; 6:340; 7:10; 7:15; 7:20; 7:70; 7:180; 7:190; 7:250; 7:260; 7:270; 7:275; 7:305; 7:340

ACTION ITEM IV. Motion to approve the second reading of select board policies: 2:260; 4:15; 4:110; 4:150; 4:170; 5:90; 5:100; 5:200; 5:220; 5:240; 5:290; 6:50; 6:60; 6:150; 6:340; 7:10; 7:15; 7:20; 7:70; 7:180; 7:190; 7:250; 7:260; 7:270; 7:275; 7:305; 7:340



OAK LAWN-HOMETOWN

School District 123

- DISCUSSION IV. Professional Development Out of State Proposal
- ACTION ITEM V. Motion to approve professional development out of state trip.
- ACTION ITEM VI. Motion to find nonresident in the matter of the residency of Student 18-001 that the report of the hearing officer be accepted, that the objections of the enrolling adult be denied, and that the student be determined by this Board to be nonresidents for the entire 2017-2018 school year.
- ACTION ITEM VII. Motion to accept resident in the matter of the residency of Student 18-001 that the report of the hearing officer be accepted, that the objections of the enrolling adult be approved, and that the student be determined by this Board to be residents for the entire 2017-2018 school year.
- DISCUSSION V. Attorney Board Training
- BOARD COMMENTS:
- ADJOURN